



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW GENERATION OF SKI TEACHERS LTD**

Company Number: **03602777**

Date of this return: **23/07/2011**

SIC codes: **5242**
8042
9272

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD LAUNDRY ALBURY PARK**
ALBURY
GUILDFORD
SURREY
GU5 9BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN AUSTIN**

Surname: **HOGBEN**

Former names:

Service Address: **THE OLD LAUNDRY ALBURY PARK
ALBURY
GUILDFORD
SURREY
GU5 9BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN AUSTIN**

Surname: **HOGBEN**

Former names:

Service Address: **THE OLD LAUNDRY ALBURY PARK
ALBURY
GUILDFORD
SURREY
GU5 9BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HANS THOMAS**

Surname: **SAXLUND**

Former names:

Service Address: **47 QUEENS DRIVE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 2DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-07-23
Name: HANS SAXLUND

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-23
Name: WARREN HOGBEN

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-23
500 shares transferred on 2010-12-31
Name: ALISTAIR RAINBACK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.