



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDITORIAL TRAINING CONSULTANTS LIMITED**

Company Number: **03617589**

Date of this return: **06/08/2010**

SIC codes: **9272**

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

Situation of Registered Office: **140A TACHBROOK STREET
PIMLICO
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET**

Surname: **COFFEY**

Former names:

Service Address: **66 CALABRIA ROAD
LONDON
N5 1HU**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCY**

Surname: **ASHFIELD**

Former names:

Service Address: **COVERS FARM CHURCH LANE
BRAMSHOTT
HAMPSHIRE
GU30 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**

Occupation: **TRAINING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARGARET**

Surname: **COFFEY**

Former names:

Service Address: **66 CALABRIA ROAD
LONDON
N5 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**

Occupation: **FREELANCE WRITER / EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SHARPE**

Former names:

Service Address: **48 RICHMOND AVENUE**
 LONDON
 SW20 8LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1948** *Nationality:* **BRITISH**
Occupation: **FREELANCE WRITER/EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : 300 ORDINARY shares held as at 2010-08-06
Name: LUCY ASHFIELD

Shareholding 2 : 300 ORDINARY shares held as at 2010-08-06
Name: MARGARET COFFEY

Shareholding 3 : 300 ORDINARY shares held as at 2010-08-06
Name: RICHARD SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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