



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **U-Train Limited**

*Company Number:* **03705261**

*Date of this return:* **01/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 UPPERTON GARDENS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 2AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EMMA MARY**

*Surname:* **LUMSDEN**

*Former names:*

*Service Address:* **UNIT 4 HURLINGHAM BUSINESS PARK  
SULIVAN ROAD  
LONDON  
ENGLAND  
SW6 3DU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS EMMA MARY**

*Surname:*                           **LUMSDEN**

*Former names:*

*Service Address:*                **UNIT 4 HURLINGHAM BUSINESS PARK**  
   **SULIVAN ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW6 3DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS KATHERINE JOANNA**

*Surname:* **LUMSDEN**

*Former names:*

*Service Address:* **UNIT 4 HURLINGHAM BUSINESS PARK  
SULIVAN ROAD  
LONDON  
ENGLAND  
SW6 3DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA MARY LUMSDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE JOANNA LUMSDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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