



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J4806

Received for filing in Electronic Format on the: **16/05/2013**

Company Name: **BLUE EDGE TRAINING LTD**

Company Number: **03752602**

Date of this return: **14/04/2013**

SIC codes: **78200**

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

Situation of Registered Office: **36 HIGH STREET
MADELEY
TELFORD
SHROPSHIRE
TF7 5AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CARGAN**

Former names:

Service Address: **3 THE BRAMBLES
CREW GREEN
SHREWSBURY
SY5 9AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC JOHN**

Surname: **MORRIS**

Former names:

Service Address: **3 THE BRAMBLES
CREW GREEN
SHREWSBURY
SY5 9AT**

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

Date of Birth: **09/07/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING, 1 SHARE = 1 VOTE.

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

Prescribed particulars

REPAYABLE AT PAR VALUE IN PREFERENCE TO THE ORDINARY SHARES BUT SHALL NOT PARTICIPATE IN THE PROFITS OF THE BUSINESS ON LIQUIDATION.

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

Prescribed particulars

REPAYABLE AT PAR VALUE IN PREFERENCE TO THE ORDINARY SHARES BUT SHALL NOT PARTICIPATE IN THE PROFITS OF THE BUSINESS ON LIQUIDATION.

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

Prescribed particulars

REPAYABLE AT PAR VALUE IN PREFERENCE TO THE ORDINARY SHARES BUT SHALL NOT PARTICIPATE IN THE PROFITS OF THE BUSINESS ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	403
		<i>Total aggregate nominal value</i>	403

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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

<i>Shareholding 1</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOMINIC MORRIS
<i>Shareholding 2</i>	: 1 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	DOMINIC MORRIS
<i>Shareholding 3</i>	: 1 PREFERENCE B shares held as at the date of this return
<i>Name:</i>	SARAH CARGAN
<i>Shareholding 4</i>	: 1 PREFERENCE C shares held as at the date of this return
<i>Name:</i>	DOMINIC MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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