



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE EDGE TRAINING LTD**

*Company Number:* **03752602**

*Date of this return:* **14/04/2011**

*SIC codes:* **7450**

*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*    ***I***

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

*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)

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

### *Prescribed particulars*

**ORDINARY VOTING, 1 SHARE = 1 VOTE.**

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

*Prescribed particulars*

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

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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*

<i>Shareholding 1</i>	<b>: 400 ORDINARY shares held as at 2011-04-14</b>
<i>Name:</i>	<b>DOMINIC MORRIS</b>
<i>Shareholding 2</i>	<b>: 1 PREFERENCE A shares held as at 2011-04-14</b>
<i>Name:</i>	<b>DOMINIC MORRIS</b>
<i>Shareholding 3</i>	<b>: 1 PREFERENCE B shares held as at 2011-04-14</b>
<i>Name:</i>	<b>SARAH CARGAN</b>
<i>Shareholding 4</i>	<b>: 1 PREFERENCE C shares held as at 2011-04-14</b>
<i>Name:</i>	<b>DOMINIC MORRIS</b>

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*Authorisation*

*Authenticated*

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

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