



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NO. 1 TRAINING LTD**

*Company Number:* **03781773**

*Date of this return:* **29/05/2011**

*SIC codes:* **7260**  
**7414**  
**7487**

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

*Situation of Registered Office:* **16 ULLSWATER CLOSE**  
**YATE**  
**BRISTOL**  
**AVON**  
**BS37 5SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE RITA**

*Surname:* **NOONE**

*Former names:*

*Service Address:* **16 ULLSWATER CLOSE  
YATE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS37 5SS**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **NOONE**

*Former names:*

*Service Address:*                **16 ULLSWATER CLOSE  
YATE  
BRISTOL  
AVON  
BS37 5SS**

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

*Date of Birth:*    **03/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING RIGHTS AND SHARE OF PROFITS AND WINDING UP VALUE OF THE COMPANY ARE SPLIT EQUALLY BETWEEN PETER JOHN NOONE & SUZANNE RITA NOONE

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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* : 1 ORDINARY shares held as at 2011-05-29  
*Name:* PETER NOONE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-29  
*Name:* SUZANNE NOONE

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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.