



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

00 4069/60
363a

Annual Return

Company Number 3800650

Company Name in full FACILITATOR ACCREDITATION SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
05/07/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

WANSBURST GREEN FARM

BATTLE LANE, MARDEN

Any change of
registered office
must be notified
on form 287.

Post town

TONBRIDGE

County / Region

KENT

UK Postcode

TN12 9DF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



A58

AGSIC7Z

07/08/2009

COMPANIES HOUSE

62

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

EVERGLADES, THE STREET

MERSHAM

Post town ASHFORD

County / Region KENT

UK Postcode T N 2 5 6 N D

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MISS

Forename(s) VENETIA CAROLINE

Surname CARPENTER

Address ** EVERGLADES, THE STREET

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town ASHFORD

County / Region KENT

UK Postcode T N 2 5 6 N D

Country ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	8	02/19/58
	Forename(s)	BARRY		
	Surname	FAZACKERLEY		
Address **		109 MESNES ROAD		
	Post town	WIGAN		
	County / Region	LANCASHIRE	UK Postcode	W N 1 2 P J
	Country	ENGLAND	Nationality	BRITISH
Business occupation		PROJECT MANAGER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	6	03/19/47
	Forename(s)	GARY CHARLES		
	Surname	PURSER		
Address **		HOLLINGTON HOUSE		
		12 PENN ROAD, PARK STREET		
	Post town	ST ALBANS		
	County / Region	HERTFORDSHIRE	UK Postcode	A L 2 2 Q S
	Country	ENGLAND	Nationality	BRITISH
Business occupation		CHANGE CONSULTANT		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDINARY	24	£24
Totals	24	£24

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

V. C

Date

5/8/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

VENETIA CARPENTER, Everglades, The Street,

Mersham, Ashford, Kent

TN25 6ND

Tel 01233 500901

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	4	/10/1964
	Forename(s)	ALAN		
	Surname	AIRTH		
Address **		11 BELMONT ROAD		
<input type="checkbox"/>				
	Post town	JUNIPER GREEN		
	County / Region	MIDLOTHIAN	UK Postcode	E H 1 4 5 D Z
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	IT CONSULTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			/ /
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

☐

Post town _____

County / Region _____

Country _____

UK Postcode

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/_____

Forename(s) _____

Surname _____

Address **

☐

Post town _____

County / Region _____

Country _____

UK Postcode

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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Post town

County / Region

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Business occupation

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number _____

Company Name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			