



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N5KB7

Company Name: **ABSOLUTELY TRAINING LIMITED**

Company Number: **03916386**

Date of this return: **31/01/2012**

SIC codes: **62012**
62090
85590
85320

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

Situation of Registered Office: **99 HOLDENHURST ROAD**
BOURNEMOUTH
UNITED KINGDOM
BH8 8DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK DANIEL**

Surname: **JONES**

Former names:

Service Address: **34 EASTWOOD PARK
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 8HF**

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

Date of Birth: **19/11/1975** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address: **21 THE HORSESHOE
GODALMING
SURREY
GU7 2LW**

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

Date of Birth: **09/09/1977**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **KENNEDY**

Former names:

Service Address: **16 PEAR TREE CLOSE
ALDERHOLT
HAMPSHIRE
SP6 3ER**

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

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**
Occupation: **HEAD OF ELEARNING CONTENTS
DEV**

Company Director 4

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

Surname: **MCWILLIAMS**

Former names:

Service Address: **CARTMEL
LINKSIDE SOUTH
HINDHEAD
SURREY
GU26 6NX**

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

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **17 CHINE CRESCENT ROAD
BOURNEMOUTH
DORSET
BH2 5LG**

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

Date of Birth: **10/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2378940
		<i>Aggregate nominal value</i>	2378940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2378940
		<i>Total aggregate nominal value</i>	2378940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **2378940 ORDINARY shares held as at the date of this return**
Name: **UNICORN TRAINING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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