



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQQ4ZRKR**

*Company Name:* **ABSOLUTELY TRAINING LIMITED**

*Company Number:* **03916386**

*Date of this return:* **31/01/2011**

*SIC codes:* **7222**  
**7260**  
**8022**  
**8042**

*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*

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## *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  
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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2378940</b>
		<i>Aggregate nominal value</i>	<b>2378940</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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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>2378940</b>
		<i>Total aggregate nominal value</i>	<b>2378940</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : **2378940 ORDINARY shares held as at 2011-01-31**  
*Name:* **UNICORN TRAINING GROUP LIMITED**

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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.