

AR01 (ef)

Annual Return



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Company Name: ABLE TRAINING LTD.

Company Number: 03918243

Date of this return: 03/02/2015

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

MICHAEL HEAVEN & ASSOC LTD QUADRANT COURT

48 CALTHORPE ROAD, EDGBASTON

BIRMINGHAM
WEST MIDLANDS

B15 1TH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID GERRARD

Surname: PEEL

Former names:

Service Address: 19 THE LAURELS

ERDINGTON BIRMINGHAM

UNITED KINGDOM

B24 8ER

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1962 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

FULL VOTING AND PARTICIPATING RIGHTS

Class of shares	ORDINARY	Number allotted	98
Currency	GBP	Aggregate nominal value	98
		Amount paid per share Amount unpaid per share	1
Prescribed partic	culars	Timount impara per siture	Ü

Class of shares ORDINARY A Number allotted 1

Aggregate nominal

Currency GBP value
Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY A-K SHARES OF £1 CARRY NO VOTING RIGHTS AND DO NOT RANK EQUALLY WITH ORDINARY £1 SHARES OR WITH EACH OTHER FOR THE PURPOSES OF DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY.

Class of shares	ORDINARY B	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

ORDINARY A-K SHARES OF £1 CARRY NO VOTING RIGHTS AND DO NOT RANK EQUALLY WITH ORDINARY £1 SHARES OR WITH EACH OTHER FOR THE PURPOSES OF DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY.

Class of shares ORDINARY C Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY A-K SHARES OF £1 CARRY NO VOTING RIGHTS AND DO NOT RANK EQUALLY WITH ORDINARY £1 SHARES OR WITH EACH OTHER FOR THE PURPOSES OF DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY.

Class of shares ORDINARY D Number allotted 1

Aggregate nominal 1

Currency GBP value

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

ORDINARY A-K SHARES OF £1 CARRY NO VOTING RIGHTS AND DO NOT RANK EQUALLY WITH ORDINARY £1 SHARES OR WITH EACH OTHER FOR THE PURPOSES OF DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	102	
		Total aggregate nominal value	102	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 98 ORDINARY shares held as at the date of this return

Name: DAVID GERRARD PEEL

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: DAVID GERRARD PEEL

Shareholding 3 : 1 ORDINARY D shares held as at the date of this return

Name: LAILAH NATALIE PEEL

Shareholding 4 : 1 ORDINARY C shares held as at the date of this return

Name: LETO PAUL PEEL

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: DAVID GERRARD PEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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