



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

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Company Name: **ABSOLUTE QUALITY CONSULTANCY & TRAINING LIMITED**

Company Number: **04254943**

Date of this return: **18/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **QUAYSIDE BUSINESS DEVELOPMENT
CENTRE OUSEBURN BUILDING ALBION
ROW EAST QUAYSIDE NEWCASRL E UPON
TYNE TYNE & WEAR
NE6 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM ROSS**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1965** Nationality: **BRITISH**
Occupation: **CONSULTANT & TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **WILLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **H M SHORT**

Shareholding 2 : **199 ORDINARY shares held as at the date of this return**
Name: **G R SHORT**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLSON**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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