



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5CJI1**

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

*Company Number:* **04254943**

*Date of this return:* **18/07/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **Q16 BUSINESS EXCHANGE QUORUM BUSINESS PARK  
BENTON LANE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8BX**

**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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **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.