



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWAY TRAINING SOLUTIONS LIMITED**

Company Number: **04566581**

Date of this return: **18/10/2011**

SIC codes: **85320**

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

Situation of Registered Office: **KELVIN HOUSE
R T C BUSINESS PARK LONDON ROAD
DERBY
DERBYSHIRE
DE24 8UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **STEVENSON**

Former names:

Service Address: **5 BRENDAN GARDENS
DERBY
UNITED KINGDOM
DE22 1BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD TREVOR**

Surname: **BONNEY**

Former names:

Service Address: **THE GABLES
SHARDLOW ROAD
ASTON ON TRENT
DERBYSHIRE
DE72 2AN**

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

Date of Birth: **19/07/1949** *Nationality:* **BRITISH**

Occupation: **TRAINING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **COLLISS**

Former names:

Service Address: **42 WASHBROOK CLOSE
BARTON-LE-CLAY
BEDFORD
BEDFORDSHIRE
ENGLAND
MK45 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD BONNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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