



Companies House
— for the record —

AR01 (ef)

Annual Return



XEQHJFP5

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **BLACK SWAN TRAINING SOLUTIONS LTD**

Company Number: **04587917**

Date of this return: **12/11/2009**

SIC codes: **8042**

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

Situation of Registered Office: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WREN**

Former names:

Service Address: **THE RECTORY SOUTHFIELDS
SPELDHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 0PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE**

Surname: **MARTIN**

Former names:

Service Address: **10 DAFFODIL CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5RD**

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

Date of Birth: **30/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL AND EQUAL VOTING RIGHTS. FULL AND EQUAL RIGHTS IN RESPECT TO DIVIDENDS.		

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 12/11/2009 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:

1000 ORDINARY Shares held as at 12/11/2009

Name:

LAURENCE MARTIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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