



Companies House

AR01 (ef)

Annual Return



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X39Y315K

Company Name: **'PLANE TRAINING LIMITED**

Company Number: **04763606**

Date of this return: **21/05/2014**

SIC codes: **85590**

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

Situation of Registered Office: **TRIMWORTH, MODEL FARM
MAIN ROAD
CROCKHAM HILL
KENT
TN8 6SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. PAOLA**

Surname: **LUCIANO-MARSHALL**

Former names:

Service Address: **TRIMWORTH
MODEL FARM, MAIN ROAD
CROCKHAM HILL
KENT
TN8 6SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. SANDRA**

Surname: **ALEXANDER**

Former names:

Service Address: **18 SOUTH DRIVE
COULSDON
SURREY
CR5 2BG**

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

Date of Birth: **14/08/1970** *Nationality:* **BRITISH**

Occupation: **TRAINING SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS. PAOLA**

Surname: **LUCIANO-MARSHALL**

Former names:

Service Address: **TRIMWORTH
MODEL FARM, MAIN ROAD
CROCKHAM HILL
KENT
TN8 6SR**

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

Date of Birth: **18/10/1968** *Nationality:* **ITALIAN**
Occupation: **TRAINING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

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 21/05/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: PAOLA LUCIANO

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: SANDRA ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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