



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN COUNTIES TRAINING SERVICES LTD**

Company Number: **04783224**

Date of this return: **01/06/2012**

SIC codes: **85590**

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

Situation of Registered Office: **55 THE CHERRY ORCHARD
HADLOW
TONBRIDGE
KENT
TN11 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **SPEED**

Former names:

Service Address: **55 THE CHERRY ORCHARD
HADLOW
TONBRIDGE
KENT
TN11 0HU**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **SPEED**

Former names:

Service Address: **55 THE CHERRY ORCHARD
HADLOW
TONBRIDGE
KENT
TN11 0HU**

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

Date of Birth: **17/12/1954**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **SPEED**

Former names:

Service Address: **55 THE CHERRY ORCHARD**
 HADLOW
 TONBRIDGE
 KENT
 TN11 0HU

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

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/06/2012 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 : **99 ORDINARY A shares held as at the date of this return**
Name: **BRIAN SPEED**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **GILLIAN SPEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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