



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/12/2009**

*Company Name:* **KINGSWAY TRAINING LIMITED**

*Company Number:* **05296921**

*Date of this return:* **24/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **26 COURTLANDS ROAD  
SHIPTON-UNDER-WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6DF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **PEPPER**

*Former names:*

*Service Address:* **26 COURTLANDS ROAD  
SHIPTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6DF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN GORDON**

*Surname:* **PEPPER**

*Former names:*

*Service Address:* **26 COURTLANDS ROAD  
SHIPTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1949** *Nationality:* **BRITISH**

*Occupation:* **TRAINING CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **PEPPER**

*Former names:*

*Service Address:*        **26 COURTLANDS ROAD  
SHIPTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/10/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**A G PEPPER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**D PEPPER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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