



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2010**

X4CYTPLE

Company Name: **KINGSWAY TRAINING LIMITED**

Company Number: **05296921**

Date of this return: **24/11/2010**

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 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **PEPPER**

Former names:

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

Company Director ***I***

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 2010-11-24**
Name: **A G PEPPER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-24**
Name: **D PEPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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