



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGE1O8**

*Company Name:* **ABA TRAINING LIMITED**

*Company Number:* **05454949**

*Date of this return:* **17/05/2012**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **SOUTH SUFFOLK BUSINESS CENTRE  
ALEXANDRA ROAD  
SUDBURY  
SUFFOLK  
CO10 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **SHIRLEY**

*Former names:*

*Service Address:* **33 DAVIDSON CLOSE  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0YU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE ELIZABETH**

*Surname:*                         **HOWES**

*Former names:*

*Service Address:*                **297A PERRY STREET  
BILLERICAY  
ESSEX  
CM12 0RB**

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

*Date of Birth:*    **30/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **SHIRLEY**

*Former names:*

*Service Address:* **33 DAVIDSON CLOSE  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0YU**

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

*Date of Birth:* **25/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SHIRLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE HOWES

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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.