



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HKB Training Solutions Limited**

*Company Number:* **05629430**

*Date of this return:* **20/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ALDWYCH HOUSE WINCHESTER STREET  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 2EA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **26 FLENSBURG CLOSE  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 4LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **BARTLETT**

*Former names:*

*Service Address:*        **26 FLENSBURG CLOSE  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 4LW**

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

*Date of Birth:*    **23/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARRY**

*Surname:* **HASSALL**

*Former names:*

*Service Address:* **5 MORGAN WALK  
WESTBURY  
WILTSHIRE  
UNITED KINGDOM  
BA12 2GW**

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

*Date of Birth:* **12/06/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **KEITH BARTLETT**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HARRY HASSALL**

### *Authorisation*

*Authenticated*

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

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