

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

20/07/2010

Company Name:

T D S TRAINING & DEVELOPMENT SOLUTIONS LTD

Company Number:

05857084

Date of this return:

26/06/2010

SIC codes:

8042

Company Type:

Private company limited by shares

Situation of Registered

PENKETH

Office:

WARRINGTON **CHESHIRE** WA5 2JD

2 HARFORD CLOSE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THOMAS

Surname: COURTNEY

Former names:

Service Address: 2 HARFORD CLOSE

PENKETH
WARRINGTON
CHESHIRE
WA5 2JD

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1963 Nationality: BRITISH

Occupation: TRAINING CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted | 100 |
|-----------------|------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS, DISTRIBUTIONS, CAPITAL INCLUDING CAPITAL DISTRIBUTION ON WINDING UP.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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 : 100 ORDINARY A shares held as at 2010-06-26

Name: THOMAS COURTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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