Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE TRAINING LTD**
Company Number:	**05912288**
Date of this return:	**21/08/2014**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 WRENSFIELD, BOXMOOR HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **TUCKER**

Former names:

Service Address: **15 WRENSFIELD**
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1RN

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **TUCKER**

Former names:

Service Address: **15 WRENSFIELD**
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **VALVONA**

Former names:

Service Address: **5 MANOR ROAD**
AYLESBURY
BUCKINGHAMSHIRE
HP20 1JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (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 21/08/2014 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 shares held as at the date of this return**
Name: **KEITH TUCKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLARE LOUISE VALVONA**

Authorisation

Authenticated

This form was authorised by one of the following:

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