



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKD2AR2Z**

*Company Name:* **ABLE 2 TRAIN LIMITED**

*Company Number:* **06012755**

*Date of this return:* **29/11/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **17 WEDGEWOOD DRIVE  
PORTSKEWETT  
CALDICOT  
MONMOUTHSHIRE  
NP26 5TL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWNFIELD**

*Former names:*

*Service Address:* **APARTMENT 3 LYNDHURST COURT  
BANGOR  
COUNTY DOWN  
UNITED KINGDOM  
BT19 1AP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER HUGH**

*Surname:*                **BROWNFIELD**

*Former names:*

*Service Address:*        **17 WEDGEWOOD DRIVE  
PORTSKEWETT  
CALDICOT  
MONMOUTHSHIRE  
NP26 5TL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ANN**

*Surname:* **BROWNFIELD**

*Former names:* **BALL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1971** *Nationality:* **BRITISH**

*Occupation:* **TRAINING/CONSULTANCY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A) THAT 1 CLASS A ORDINARY SHARE OF A#1 EACH, FULLY PAID AND NUMBERED FROM 1 TO 1 INCLUSIVE BE ALLOTTED TO MR CHRISTOPHER BROWNFIELD B) THAT THE SAID 1 SHARE SHALL HENCEFORTH CEASE TO BEAR DISTINGUISHING NUMBERS C) THAT THE SEALING AND ISSUE OF SHARE CERTIFICATE FOR 1 CLASS A ORDINARY SHARES OF A#1 EACH, FULLY PAID, DRAWN IN RESPECT OF THE SAID ALLOTMENTS, BE AUTHORISED. ALSO, A) THAT 1 CLASS A ORDINARY SHARE OF A#1 EACH, FULLY PAID AND NUMBERED FROM 2 TO 2 INCLUSIVE BE ALLOTTED TO MRS SUSAN BROWNFIELD B) THAT THE SAID 1 SHARE SHALL HENCEFORTH CEASE TO BEAR DISTINGUISHING NUMBERS C) THAT THE SEALING AND ISSUE OF SHARE CERTIFICATE FOR 1 CLASS A ORDINARY SHARES OF A#1 EACH, FULLY PAID, DRAWN IN RESPECT OF THE SAID ALLOTMENTS, BE AUTHORISED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : 2 A ORDINARY shares held as at 2010-11-29

*Name:* CHRISTOPHER BROWNFIELD

*Name:* SUSAN BROWNFIELD

### *Authorisation*

*Authenticated*

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

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