



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE 2 TRAIN LIMITED**

Company Number: **06012755**

Date of this return: **29/11/2014**

SIC codes: **85590**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **SUSAN BROWNFIELD**

Name: **CHRISTOPHER BROWNFIELD**

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