



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260JZ1K**

*Company Name:* **ABC FIRST AID & SAFETY TRAINING LTD**

*Company Number:* **06126991**

*Date of this return:* **26/02/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **5 MARRAT CLOSE  
LINCOLN  
LINCOLNSHIRE  
LN2 4WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMMA JANE**

*Surname:* **WARDELL**

*Former names:*

*Service Address:* **5 MARRAT CLOSE  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 4WG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA JANE**

*Surname:*                            **WARDELL**

*Former names:*

*Service Address:*                **5 MARRAT CLOSE  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 4WG**

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

*Date of Birth:*    **06/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **WARDELL**

*Former names:*

*Service Address:* **5 MARRAT CLOSE  
LINCOLN  
LINCOLNSHIRE  
LN2 4WG**

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

*Date of Birth:* **25/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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 SHARES HAVE FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT. THE DIRECTORS MAY ALLOT SHARES, GRANT OPTIONS OR DISPOSE OF SAME. THE COMPANY HAS FIRST LIEN ON ALL SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WARDELL**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA WARDELL**

## *Authorisation*

*Authenticated*

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

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