



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC FIRST AID & SAFETY TRAINING LTD

Company Number: 06126991

Date of this return: 26/02/2015

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): **MISS 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): **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**

Company Director 2

Type: **Person**
Full forename(s): **MISS 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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.