



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5Q7SSTC**

*Company Name:* **A A G Training Services Limited**

*Company Number:* **06171724**

*Date of this return:* **20/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROMNEY SECRETARIES LIMITED**

*Registered or  
principal address:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06127061**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ALAN**

*Surname:*                                **GAUSDEN**

*Former names:*

*Service Address:*                **43 KINGS ROPEWALK  
DOVER  
KENT  
UNITED KINGDOM  
CT17 9ET**

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

*Date of Birth:*    **20/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE. EACH SHARE HOLDS AN EQUAL RIGHT TO RECEIVE DIVIDENDS EACH SHARE HOLDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* ANDREW ALAN GAUSDEN

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### *Authorisation*

*Authenticated*

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

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