



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERFORMANCE COACH TRAINING LTD**

Company Number: **06203438**

Date of this return: **04/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
HYDE HOUSE THE HYDE EDGWARE ROAD
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HYDE SERVICES LIMITED**

Registered or principal address: **2ND FLOOR HYDE HOUSE, THE HYDE
EDGWARE ROAD
LONDON
ENGLAND
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **02497433**

Company Director 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITISH**

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL EQUITY VOTING RIGHTS.EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CULTURE AT WORK LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PERFORMANCE CONSULTANTS (INTERNATIONAL) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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