



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIZLEWOOD TRAINING CONSULTANTS LIMITED**

Company Number: **06225345**

Date of this return: **24/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 30 GROUND FLOOR OFFICES GREEN END
GAMLINGAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 3LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARTHA JAYNE**

Surname: **AIZLEWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1978** *Nationality:* **BRITISH**

Occupation: **INSTRUCTIONAL DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL SHARE CAPITAL OR NOT, FOR A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO PROVISIONS OF SECTION 80 OF THE ACT. SUBJECT TO THE STATUTES THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES, INCLUDING ANY REDEEMABLE SHARES WHETHER OUT OF CAPITAL OR DISTRIBUTABLE PROFITS. THE COMPANY SHALL, BEFORE ALLOTING ANY UN ISSUED SHARES, OFFER THEM TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF SHARES TO WHICH THE MEMBER IS ENTITLED (SUBJECT TO CLAUSE 3(A) ABOVE) AND A PERIOD OF TIME (NOT LESS THAN 14 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO DECLINED, AND AFTER THE EXPIRATION OF THE TIME LIMIT OR ON RECEIPT OF A WRITTEN NOTICE FROM THE MEMBER DECLINING THE SHARES THEN THE DIRECTORS MAY DISPOSE OF THEM AS THEY THINK PROPER. THE PROVISIONS OF SECTION 89(1) AND SECTIONS 90(1) TO (6) INCLUSIVE SHALL NOT APPLY TO THE COMPANY.

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 24/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTHA AIZLEWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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