



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIFIED TRAINING LIMITED**

Company Number: **06334920**

Date of this return: **06/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **136-137 PYLE STREET
NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICKY**

Surname: **UPTON**

Former names:

Service Address: **17 DOWNS VIEW ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1YE**

Company Director **1**

Type: **Person**

Full forename(s): **KIEREN GREGORY**

Surname: **CHAPMAN**

Former names:

Service Address: **17 DOWNS VIEW ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
PO33 1YE**

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

Date of Birth: **22/07/1975** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.

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 06/08/2011 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 : 260 ORDINARY shares held as at 2011-08-06
Name: KIEREN CHAPMAN

Shareholding 2 : 250 ORDINARY shares held as at 2011-08-06
Name: NICOLA UPTON

Shareholding 3 : 300 ORDINARY shares held as at 2011-08-06
Name: DARRAN CHAPMAN

Shareholding 4 : 190 ORDINARY shares held as at 2011-08-06
Name: SHARON PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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