



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H068L6**

*Company Name:* **UNIFIED TRAINING LIMITED**

*Company Number:* **06334920**

*Date of this return:* **06/08/2013**

*SIC codes:* **70229**

*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**

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*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)

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : 510 ORDINARY shares held as at the date of this return  
*Name:* KIEREN CHAPMAN

*Shareholding 2* : 490 ORDINARY shares held as at the date of this return  
*Name:* NICOLA UPTON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
300 shares transferred on 2013-02-24  
*Name:* DARRAN CHAPMAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
190 shares transferred on 2013-02-24  
*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.