

# **AR01** (ef)

#### **Annual Return**



X1MHBV

Received for filing in Electronic Format on the: 26/11/2012

Company Name: ABBOTS CARE TRAINING LIMITED

Company Number: 06410032

Date of this return: 26/10/2012

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

PHOENIX HOUSE UNITS 5 & 6

CAMPFIELD ROAD

ST ALBANS

HERTFORDSHIRE

ENGLAND AL1 5FL

### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNITS 5 & 6** 

PHOENIX HOUSE CAMPFIELD ROAD

ST ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL1 5FL

There are no records kept at the above address

## Officers of the company

Company Secretary 1

Type: Person

Full forename(s): CAMILLE ANNA

Surname: LEAVOLD

Former names:

Service Address: 36 OXFORD AVENUE

ST ALBANS

HERTFORDSHIRE

AL1 5NS

Company Director Type: Full forename(s):	I Person NAOMI	
Surname:	CONNER	
Former names:		
Service Address:	5 HEWSTEAD ROAD SOUTHBOURNE DORSET BH6 5HJ	
Country/State Usually R	esident: ENGLAND	
Date of Birth: 19/08/1968 Occupation: DIRECTO	Nationality: BRITISH R	

Company Director 2

Type: Person
Full forename(s): STEPHANIE ELAYNE

Surname: DOWOUNA HYDE

Former names:

Service Address: 5 NEWSTEAD ROAD SOUTHBOURNE BOURNEMOUTH DORSET BH6 3HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1950 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): CAMILLE ANNA

Surname: LEAVOLD

Former names:

Service Address: 36 OXFORD AVENUE

ST ALBANS

HERTFORDSHIRE

**AL1 5NS** 

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1970 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTION

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: CAMILLE LEAVOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEPHANIE HYDE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: NAOMI CONNOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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