Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/11/2013**

X2M4BDUA

Company Name:	**ABBOTS CARE TRAINING LIMITED**
Company Number:	**06410032**
Date of this return:	**26/10/2013**
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 1

Type: **Person**

Full forename(s): **NAOMI**

Surname: **CONNER**

Former names:

Service Address: **15 GLENFERRIE ROAD**
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 4JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE ELAYNE**

Surname: **DOWOUNA HYDE**

Former names:

Service Address: **241 STATION ROAD**
WEST MOORS
FERNDOWN
DORSET
ENGLAND
BH22 0HZ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL VOTING RIGHTS AND RIGHTS TO DIVIDEND DISTRIBUTION

Statement of Capital (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 26/10/2013 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 : **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.