



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB HIGHWAYS TRAINING LIMITED**

Company Number: **06742016**

Date of this return: **05/11/2012**

SIC codes: **52290**

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

Situation of Registered Office: **34 WOODFIELD BUSINESS CENTRE
CARR HILL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **BOW**

Former names:

Service Address: **3 FORES ROAD
ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 3RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **BOW**

Former names:

Service Address: **33 POPLAR PLACE
ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 2EA**

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

Date of Birth: **12/09/1977** *Nationality:* **UK**

Occupation: **TRAINER**

Company Director **2**

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **CAFFREY**

Former names: **JONES**

Service Address: **34 WOODFIELD BUSINESS CENTRE
CARR HILL
DONCASTER
S YORKS
ENGLAND
DN4 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1976** *Nationality:* **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : 9 ORDINARY A shares held as at the date of this return
Name: ANDREW BOW

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: CLAIRE CAFFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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