



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165N7MR**

*Company Name:* **ATTAIN PARTNERS LIMITED**

*Company Number:* **07200382**

*Date of this return:* **23/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2BX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS NANCY**

*Surname:*                           **GLYNN**

*Former names:*

*Service Address:*                **SEPTEMBER LODGE BLACK POND LANE  
LOWER BOURNE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 3NN**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **16/05/1956**                                *Nationality:*   **USA**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **HUNT**

*Former names:*

*Service Address:*                        **SEPTEMBER LODGE BLACK POND LANE  
LOWER BOURNE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 3NN**

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

*Date of Birth:*    **26/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROL**

*Surname:*                           **KAUFFMAN**

*Former names:*

*Service Address:*                **SEPTEMBER LODGE BLACK POND LANE  
LOWER BOURNE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 3NN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **06/02/1953**                                *Nationality:*   **USA**  
*Occupation:*    **PSYCHOLOGIST**

## 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>3</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## 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 23/03/2012 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* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN HUNT**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL KAUFFMAN**

*Shareholding 3* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **NANCY GLYNN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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