



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATTAIN PARTNERS LIMITED**

Company Number: **07200382**

Date of this return: **23/03/2015**

SIC codes: **70229**

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

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

Officers of the company

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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.