



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JY5WS

Company Name: **ROXBY TRAINING SOLUTIONS LTD.**

Company Number: **07206012**

Date of this return: **29/03/2014**

SIC codes: **71129**

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

Situation of Registered Office: **6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 7NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY BASIL**

Surname: **FULCHER**

Former names:

Service Address: **UNIT 4 JOHN CLARKE CENTRE TEESPORT COMMERCE
PARK
DOCKSIDE ROAD
MIDDLESBROUGH
TS6 6OZ**

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

Date of Birth: **08/07/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SUMPTER**

Former names:

Service Address: **6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1942** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SUMPTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2010-10-04
Name: **GEOFFREY BASIL FULCHER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **F.E.S (EX) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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