



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNERSTONES TRAINING SOLUTIONS LIMITED**

Company Number: **07213929**

Date of this return: **06/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **14 NORTH ROAD
BARGOED
CAERPHILLY
CF81 8TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUW DAVID DAWSON**

Surname: **JONES**

Former names:

Service Address: **14 NORTH ROAD
BARGOED
CAERPHILLY
WALES
CF81 8TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL VINCENT**

Surname: **HARRIS**

Former names:

Service Address: **55 THE PARADE
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 4PY**

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

Date of Birth: **03/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUW DAVID DAWSON**

Surname: **JONES**

Former names:

Service Address: **14 NORTH ROAD
BARGOED
CAERPHILLY
WALES
CF81 8TN**

Country/State Usually Resident: **WALES**

Date of Birth: **01/03/1965**

Nationality: **WELSH**

Occupation: **ACCOUNTANT**

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

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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 06/04/2012 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 : **75 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-01

Name: **MICHAEL VINCENT HARRIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2011-08-01

Name: **ANDREW PETER RUSSELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **HUW DAVID DAWSON JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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