



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXRM9V2D

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*Company Name:* **B1 B2 TECHNICAL TRAINING LIMITED**

*Company Number:* **07287641**

*Date of this return:* **17/06/2011**

*SIC codes:* **6323**

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

*Situation of Registered Office:* **ABBAY HOUSE 51 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEUKES**

*Former names:*

*Service Address:* **98 CHERRY GARDEN LANE  
NEWPORT  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3QN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHIEL NICOLAAS**

*Surname:*                            **BEUKES**

*Former names:*

*Service Address:*                **98 CHERRY GARDEN LANE  
NEWPORT  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3QN**

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

*Date of Birth:*    **22/01/1960**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **AIRCRAFT ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-06-17  
1 shares transferred on 2010-09-06

*Name:* WOODBERRY SECRETARIAL LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2011-06-17

*Name:* MICHEL NICOLAAS BEUKES

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### *Authorisation*

*Authenticated*

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

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