



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCUTRAINEE LIMITED**

Company Number: **07429106**

Date of this return: **04/11/2013**

SIC codes: **78300**

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

Situation of Registered Office: **5TH FLOOR (744-750)
SALISBURY HOUSE FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **COOPER**

Former names:

Service Address: **CROWNFIELDS CROWN ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 5TB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **COOPER**

Former names:

Service Address: **5TH FLOOR (744-750)**
 SALISBURY HOUSE FINSBURY CIRCUS
 LONDON
 LONDON
 ENGLAND
 EC2M 5QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	166
		<i>Aggregate nominal value</i>	166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES (INCLUDING ARTICLES 4.3.2, 4.3.3, 9.1, 11.3.4 AND 18.2), ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING EQUITY SHARES WHO: (A) (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY; OR (B) (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER OR BY A PROXY, SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	A ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THESE ARTICLES (INCLUDING ARTICLES 4.3.2, 4.3.3, 9.1, 11.3.4 AND 18.2), ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING EQUITY SHARES WHO: (A) (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY; OR (B) (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER OR BY A PROXY, SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER. THROUGHOUT A MATERIAL DEFAULT PERIOD THE VOTING RIGHTS ATTACHED TO A ORDINARY SHARES MAY AT THE DISCRETION OF THE HOLDERS OF A ORDINARY SHARES BE AMENDED TO THE EFFECT THAT EACH HOLDER OF A ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE HUNDRED THOUSAND VOTES FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **34 A ORDINARY shares held as at the date of this return**
Name: **CASS ENTREPRENEURSHIP FUND LLP**

Shareholding 2 : **166 B ORDINARY shares held as at the date of this return**
Name: **SUSAN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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