



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAGONAL ALTERNATIVES RECRUITMENT TRAINING & SUPPORT LIMITED**

Company Number: **07432070**

Date of this return: **08/11/2012**

SIC codes: **78109**

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

Situation of Registered Office: **BOATSIDE BUSINESS CENTRE WARDEN
HEXHAM
NORTHUMBERLAND
NE46 4SH**

Officers of the company

Company Director ***I***

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

Surname: **NELSON**

Former names:

Service Address: **THE POPPIES SANDY BANK
RIDING MILL
NORTHUMBERLAND
UNITED KINGDOM
NE44 6HU**

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

Date of Birth: **19/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **SAVAGE**

Former names:

Service Address: **81 ACOMB AVENUE
SEATON DELAVAL
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 0JF**

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

Date of Birth: **28/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS; SHARES ARE NOT REDEEMABLE; SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS; AND ON A WINDING UP OR OTHER RETURN OF CAPITAL SHAREHOLDERS ARE ENTITLED TO A RETURN OF CAPITAL AND TO SHAR

Class of shares	"B" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS; SHARES ARE NOT REDEEMABLE; SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS; AND ON A WINDING UP OR OTHER RETURN OF CAPITAL SHAREHOLDERS ARE ENTITLED TO A RETURN OF CAPITAL AND TO SHAR

Class of shares	"C" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS; SHARES ARE NOT REDEEMABLE; SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS; AND ON A WINDING UP OR OTHER RETURN OF CAPITAL SHAREHOLDERS ARE ENTITLED TO A RETURN OF CAPITAL AND TO SHAR

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<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>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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

<i>Shareholding 1</i>	: 0 "A" ORDINARY shares held as at the date of this return
	5 shares transferred on 2011-04-04
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<i>Name:</i>	PAUL ROSS
<i>Shareholding 2</i>	: 10 "B" ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT NELSON
<i>Shareholding 3</i>	: 10 "C" ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE SAVAGE
<i>Shareholding 4</i>	: 5 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT NELSON
<i>Shareholding 5</i>	: 5 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE SAVAGE
<i>Shareholding 6</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEENA ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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