



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MELTON TRAINING SERVICES LTD

Company Number: 07562699

Date of this return: 14/03/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 28 BURTON STREET
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1AF

Officers of the company

Company Secretary 1

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

Surname: **BURNAGE**

Former names:

Service Address: **5 HALL DRIVE ASFORDBY
MELTON MOWBRAY
LEICS
ENGLAND
LE14 3SU**

Company Director **1**

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

Surname: **BURNAGE**

Former names:

Service Address: **5 HALL DRIVE ASFORDBY
MELTON MOWBRAY
LEICS
ENGLAND
LE14 3SU**

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

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET BURNAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BURNAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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