

AR01 (ef)

Annual Return

12/09/2012



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Company Name: P & P TRAINING LIMITED

Company Number: 07741323

Date of this return: 16/08/2012

SIC codes: **52230**

Company Type: Private company limited by shares

Situation of Registered

Office:

THREE OAKS WHITE LANE ASH GREEN

GUILDFORD

SURREY ENGLAND GU12 6HW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS PAULE GERMAINE

Surname: GODFREY

Former names: REBASSE

Service Address: SEVEN OAKS 16 THE MAULTWAY

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1953 Nationality: FRENCH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR PETER BENSON

Surname: GODFREY

Former names:

Service Address: SEVEN OAKS 16 THE MAULTWAY

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1946 Nationality: BRITISH

Occupation: PILOT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	Number allotted	100
a		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NON-VOTING SHARES WITH FULL ENTITLEMENT TO PROFITS UPON A CAPITAL DISTRIBUTION(INCLUDING UPON A WINDING UP).

State	ment of Capital (Tota	als)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : 50 ORDINARY A shares held as at the date of this return

Name: PETER BENSON GODFREY

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return

Name: PAULE GERMAINE GODFREY

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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