



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D TRAINING (MIDLANDS) LIMITED**

Company Number: **07812579**

Date of this return: **17/10/2012**

SIC codes: **85590**

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

Situation of Registered Office: **27 SHELLEY ROAD
COTON GREEN
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 8EA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATRINA MARIE**

Surname: **AUCOTE**

Former names:

Service Address: **27 SHELLEY ROAD
COTON GREEN
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 8EA**

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

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **AUCOTE**

Former names:

Service Address: **27 SHELLEY ROAD
COTON GREEN
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS GINA MARIE**

Surname: **POORAN**

Former names:

Service Address: **10 MARMION PARK
OFF SALTERS LANE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATRINA MARIE AUCOTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER JOHN AUCOTE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GINA MARIE POORAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY ROBERT AUCOTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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