



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H TRAINING (UK) LTD**

Company Number: **08676577**

Date of this return: **04/09/2015**

SIC codes: **78200**

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

Situation of Registered Office: **45 ROSEBERY AVENUE
BOSTON
LINCS
PE21 7QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16B MAIN RIDGE WEST
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 6QQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **HACKETT**

Former names:

Service Address: **45 ROSEBERY AVENUE
BOSTON
LINCS
UNITED KINGDOM
PE21 7QR**

Company Director 1

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

Surname: **HACKETT**

Former names:

Service Address: **45 ROSEBERY AVENUE
BOSTON
LINCS
UNITED KINGDOM
PE21 7QR**

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

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **TRAINING PROVIDER**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **HACKETT**

Former names:

Service Address: **45 ROSEBERY AVENUE
BOSTON
LINCS
UNITED KINGDOM
PE21 7QR**

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

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**

Occupation: **TRAINING PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 150 ORDINARY shares held as at the date of this return
Name: ANDREA HACKETT

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: NIGEL DAVID HACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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