



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JI8TS

Company Name: CAERPHILLY TRAINING SOLUTIONS LIMITED

Company Number: 09214661

Date of this return: 19/02/2015

SIC codes: 85590
56103

Company Type: Private company limited by shares

Situation of Registered Office: 2 GRAIG WEN HOUSES ABERCARN
NEWPORT
WALES
NP11 5AL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **BEAUMONT**

Former names:

Service Address: **2 GRAIG WEN HOUSES ABERCARN
NEWPORT
WALES
NP11 5AL**

Country/State Usually Resident: **WALES**

Date of Birth: **08/05/1961**

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>	1
		<i>Amount unpaid per share</i>	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).

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 19/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BEAUMONT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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