



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

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Company Name: **CONSOLIDATED TRAINING SYSTEMS LIMITED**

Company Number: **SC085709**

Date of this return: **24/02/2016**

SIC codes: **85590**

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

Situation of Registered Office: **60 ST ENOCH SQUARE
GLASGOW
G1 4AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MCVEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ELIAS**

Surname: **VAN DEN AKKER**

Former names:

Service Address: **3 CASTLE MANSIONS
GOUROCK
RENFREWSHIRE
PA19 1PE**

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

Date of Birth: ****/01/1944**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SCOT ROBERT**

Surname: **VANDEN AKKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1971** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF EDUCATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32500
		<i>Total aggregate nominal value</i>	32500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
7650 shares transferred on 2015-12-31

Name: **ELMA VANDEN AKKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
SCOTT VANDEN AKKER

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
ANGELA JOHNSTONE

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
HENRY VANDEN AKKER

Shareholding 5 : **30900 ORDINARY shares held as at the date of this return**
ELIAS VANDEN AKKER

Authorisation

Authenticated

This form was authorised by one of the following:

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