



Companies House
— for the record —

AR01 (ef)

Annual Return



XYSOXV69

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Company Name: **ABBOTT TRAINING & SUPPORT SERVICES LIMITED**

Company Number: **03790090**

Date of this return: **10/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **87 HIGH STREET
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE MARY**

Surname: **ABBOTT**

Former names:

Service Address: **87 HIGH STREET
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9EG**

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE MARY**

Surname: **ABBOTT**

Former names:

Service Address: **87 HIGH STREET
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9EG**

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

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **ABBOTT**

Former names:

Service Address: **87 HIGH STREET
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9EG**

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

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-06-10
Name: DENISE MARY ABBOTT

Shareholding 2 : 60 ORDINARY shares held as at 2011-06-10
Name: MICHAEL LESLIE ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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