

AR01 (ef)

Annual Return



X11MW68Y

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Company Name: APRIL TRAINING EXECUTIVE LIMITED

Company Number: 02577354

Date of this return: 28/01/2012

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office:

APRIL HOUSE TARVIN ROAD

FRODSHAM CHESHIRE

UNITED KINGDOM

WA6 6XN

Officers of the company

Company Secretary 1

Type: Person Full forename(s): LINDA

Surname: GALLOWAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR JULIO JOSEPH

Surname: FARIA

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 27/09/1950 Nationality: CANADIAN

Occupation: CHEMICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	400
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS IN WINDING UP.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	400	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : 19 ORDINARY shares held as at the date of this return

Name: C FARIA

Shareholding 2 : 19 ORDINARY shares held as at the date of this return

Name: GENEVIEVE FARIA

Shareholding 3 : 211 ORDINARY shares held as at the date of this return

Name: JULIO JOSEPH FARIA

Shareholding 4 : 19 ORDINARY shares held as at the date of this return

Name: JOLYON FARIA

Shareholding 5 : 54 ORDINARY shares held as at the date of this return

Name: LINDA GALLOWAY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: MARK DOUGLAS TASKER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: SHEILA TASKER

Shareholding 8: 19 ORDINARY shares held as at the date of this return

Name: MARSHA VICKERS

Shareholding 9 : 19 ORDINARY shares held as at the date of this return

Name: PETER WALKLEY

Shareholding 10 : 20 ORDINARY shares held as at the date of this return

Name: KATE HICKMAN

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: ALAN HICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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