

AR01 (ef)

Annual Return



XW8XKUYA

Received for filing in Electronic Format on the:

on the: 13/06/2011

Company Name:

BANKING AND CAPITAL MARKETS TRAINING LIMITED

Company Number:

03579443

Date of this return:

11/06/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

NEW BARN FARM HOLDERS GREN

LINDSELL DUNMOW

ESSEX CM6 3QH

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person ISEULT ANNE HELENA |
| Surname: | ANDERSON |
| Former names: | |
| Service Address: | CHESTERFIELD HOUSE MOULTON ROAD NEWMARKET SUFFOLK UNITED KINGDOM CB8 8DU |

Company Director 1

Type: Person

Full forename(s): MRS ISSEULT ANNE HELENA

Surname: ANDERSON

Former names: MACMANAMON

Service Address: CHESTERFIELD HOUSE MOULTON ROAD

NEWMARKET SUFFOLK ENGLAND CB8 8DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1969 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 200 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 100 ORDINARY shares held as at 2011-06-11

Name: MARK ANDERSON

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-11

Name: ISEULT ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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