



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **PITMAN TRAINING GROUP PLC**

Company Number: **03612474**

Company Details

Period Ending: **03/08/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**SANDOWN HOUSE
SANDBECK WAY
WETHERBY
WEST YORKSHIRE
LS22 7DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE LISTER**

Address: **HOWE HILL FARM KNARESBOROUGH
ROAD, NORTH DEIGHTON
WETHERBY
WEST YORKSHIRE
LS22 4EL**

Director 1 :

Name: **CLAIRE LOUISE LISTER**

Address: **HOWE HILL FARM KNARESBOROUGH
ROAD, NORTH DEIGHTON
WETHERBY
WEST YORKSHIRE
LS22 4EL**

Date of Birth: **18/12/1966** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR DAVID JAMES
SHIMWELL**

Address: **8 EARLSWOOD AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 2BR**

Date of Birth: **01/12/1965** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **CAREL STASSEN**

Address: **NO 2 CASTLE KEEP
SCOTT LANE
WETHERBY
WEST YORKSHIRE
LS22 6NY**

Date of Birth: **06/06/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100250	GBP100250
ORDINARY B	49750	GBP49750
ORDINARY A	100000	GBP100000
<i>TOTALS</i>		
	250000	GBP250000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52750 ORDINARY Shares held as at 03/08/2009

Name:

STEPHEN INGRAM

Address:

**HAMBLETON BELSGRAVE DRIVE SHEFFIELD
S10 3LQ**

Shareholding 2:

36250 ORDINARY Shares held as at 03/08/2009

Name:

C.L. LISTER

Address:

**HOWE HILL FARM NORTH DEIGHTON WETHERBY
WEST YORKSHIRE
LS22 4EL**

Shareholding 3:

11250 ORDINARY Shares held as at 03/08/2009

Name:

STANLEY KNIGHTS

Address:

**UNICORN COTTAGE THE STREET
CASTLE COMBE
WILTSHIRE
SN14 7HV**

Shareholding 4:

100000 ORDINARY A Shares held as at 03/08/2009

Name:

3I GROUP PLC

Address:

**91 WATERLOO ROAD
LONDON
SE1 8XP**

Shareholding 5:

49750 ORDINARY B Shares held as at 03/08/2009

Name:

CAREL STASSEN

Address:

**2 CASTLE KEEP SCOTT LANE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**