



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XPERTISE TRAINING LIMITED**

Company Number: **03671073**

Date of this return: **20/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **C/O QA LIMITED
ISLINGTON HOUSE BROWN LANE WEST
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **RINGWOOD 20 ANGLESEY DRIVE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1BT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **RINGWOOD 20 ANGLESEY DRIVE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1BT**

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

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ROBERT GEORGE**

Surname: **MACPHERSON**

Former names:

Service Address: **LITTLE NINEVEH BENENDEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4LG**

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

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **XPERTISE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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