



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.W. TRAINING ASSOCIATES LIMITED**

Company Number: **04728229**

Date of this return: **09/04/2011**

SIC codes: **6523**

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

Situation of Registered Office: **4 LLWYN Y GRANT ROAD
PENYLAN
CARDIFF
CF23 9ES**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **4 LLWYN Y GRANT ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 9ES**

Company Director ***1***

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

Surname: **GREEN**

Former names:

Service Address: **4 LLWYN Y GRANT ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 9ES**

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

Date of Birth: **28/06/1958** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GLYN HAYDN**

Surname: **WILLIAMS**

Former names:

Service Address: **10 HAMILTON CRESCENT
PALMERS GREEN
LONDON
N13 5LL**

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

Date of Birth: **08/08/1958** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 1 ORDINARY shares held as at 2011-04-09
Name: S P GREEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-09
Name: G H WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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