



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWEET TRAINING LEARNING CONSULTANCY LTD**

Company Number: **05666504**

Date of this return: **05/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **339 TWO MILE HILL ROAD
KINGSWOOD
BRISTOL
BS15 1AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCNEILL**

Former names:

Service Address: **18 CASTLEFIELDS
ISTEAD RISE
GRAVESEND
KENT
DA13 9EJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS SANDRA JANE**

Surname: **DUCK**

Former names:

Service Address: **18 CASTLEFIELDS
ISTEAD RISE
GRAVESEND
KENT
DA13 9EJ**

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

Date of Birth: **20/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **MCNEILL**

Former names:

Service Address: **18 CASTLEFIELDS
ISTEAD RISE
GRAVESEND
KENT
DA13 9EJ**

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

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL RIGHTS IN VOTING, IN DISTRIBUTION OF PROFIT AND ENTITLEMENT TO DISTRIBUTIONS ON WINDING UP.

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 05/01/2015 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: JAMES MCNEILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA JANE DUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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