



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2014**

Company Name: **COGNITION TRAINING LIMITED**

Company Number: **05752052**

Date of this return: **22/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ESQUARE LTD
VILLA HOUSE 7 HERBERT TERRACE
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESQUARE LTD**

Registered or principal address: **VILLA HOUSE 7 HERBERT TERRACE
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5077485**

Company Director 1

Type: **Person**
Full forename(s): **MR JON KENNETH**

Surname: **LUXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1964** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **MARSHALL**

Former names:

Service Address: **15 SALOP PLACE
PENARTH
VALE OF GLAMORGAN
CF64 1HP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1962**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARSHALL**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **JON LUXTON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **LOUISE PERRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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