



Companies House

**AR01** (ef)

**Annual Return**



X59MIL34

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*Company Name:* **ABM TRAINING (UK) LTD**

*Company Number:* **06621209**

*Date of this return:* **16/06/2016**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **CHEVALINE BREDGAR ROAD  
TUNSTALL  
SITTINGBOURNE  
KENT  
ME9 8DY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MOIRA**

*Surname:*                **HAINES**

*Former names:*

*Service Address:*        **28 LORIMAR COURT  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 5JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE TUTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* REBECCA KIM

*Surname:* WADE

*Former names:*

*Service Address:* 9 GOODWIN ROAD  
CLIFFE WOODS  
ROCHESTER  
KENT  
ME3 8HR

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1978 *Nationality:* BRITISH  
*Occupation:* CARE TUTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL UNRESTRICTED RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MORIA HAINES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA WADE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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