

# **AR01** (ef)

## **Annual Return**



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Company Name: M F TRAINING LTD

Company Number: 07570445

*Date of this return:* **18/03/2013** 

*SIC codes:* **85590** 

Company Type: Private company limited by shares

Situation of Registered

Office:

16 GRANTS ROAD

ENFORD PEWSEY

WILTSHIRE

UNITED KINGDOM

SN9 6DB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MIGUEL DAVENPORT

Surname: FERNANDES

Former names:

Service Address: 16 GRANTS ROAD

ENFORD PEWSEY WILTSHIRE

UNITED KINGDOM

SN9 6DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1971 Nationality: BRITISH

Occupation: FORKLIFT TRAINER

# Statement of Capital (Share Capital)

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

#### Prescribed particulars

WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY EXISTING SHARES OR CLASS OF SHARES, ALL SHARES SHALL BE ISSUED TO THE PERSONS, ON THE TERMS AND CONDITIONS AND WITH THE RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS IN EACH CASE AS PROVIDED IN THE RESOLUTION CREATING OR ISSUING THE RELEVANT SHARES. IN THE ABSENCE OF ANY SUCH PROVISION, ALL SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ISSUE THEM, SUBJECT TO SECTION 549 CA 2006, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AND WITH SUCH RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS AS THEY MAY THINK FIT. ACCORDINGLY, AND IN ACCORDANCE WITH SECTION 567 CA 2006, SECTIONS 561 (1) AND 562 CA 2006 SHALL NOT APPLY TO THE COMPANY.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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: MIGUEL FERNANDES

### Authorisation

Authenticated

This form was authorised by one of the following:

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