



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10S2V88**

*Company Name:* **ELITE TRAINING AND CONSULTANCY SERVICES LTD**

*Company Number:* **NI028063**

*Date of this return:* **31/12/2011**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **THOMAS HOUSE  
14-16 JAMES STREET SOUTH  
BELFAST  
BT2 7GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **RIVENDELL  
HILLHEAD ROAD  
LISBURN  
CO ANTRIM  
BT28 3XG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN YING**

*Surname:*                **MCKINLEY**

*Former names:*

*Service Address:*        **49 CRAIGDARRAGH ROAD  
HELENS BAY  
CO DOWN  
BT19 1UB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **06/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY & TRAINING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **RIVENDELL  
HILLHEAD ROAD  
LISBURN  
CO. ANTRIM  
BT28 3XG**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **23/09/1961** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **WALSH**

*Former names:*

*Service Address:*                        **RIVENDELL  
HILLHEAD ROAD  
LISBURN  
CO. ANTRIM  
BT28 3XG**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **05/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11250</b>
		<i>Aggregate nominal value</i>	<b>11250</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11250</b>
		<i>Total aggregate nominal value</i>	<b>11250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WALSH**

*Shareholding 2* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE WALSH**

*Shareholding 3* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MCKINLEY**

## *Authorisation*

*Authenticated*

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

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