



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

X27GF9N0

Company Name: **EDINBURGH TRAINING CENTRE LIMITED**

Company Number: **SC266120**

Date of this return: **06/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **16 ST MARYS STREET
EDINBURGH
MIDLOTHIAN
EH1 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS JOHN**

Surname: **BROTHERSTON**

Former names:

Service Address: **33 ASHBURNHAM LOAN
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9LE**

Company Director **1**

Type: **Person**

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

Surname: **BROTHERSTON**

Former names:

Service Address: **33 ASHBURNHAM LOAN
SOUTH QUEENSFERRY
WEST LOTHIAN
EH30 9LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **GLAIRE**

Former names:

Service Address: **5 KINNOULL AVENUE
DUNBLANE
PERTHSHIRE
FK15 9JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) AS SET OUT IN SECTION 284 OF THE COMPANIES ACT 2006 AND REGULATIONS 54 TO 57 OF THE COMPANIES ACT 1985 TABLE A. B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING WINDING UP. D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: DOUGLAS JOHN BROTHERSTON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN GLAIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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