

AR01 (ef)

Annual Return



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Company Name: MISSING PIECE TRAINING LTD

Company Number: 08915289

Date of this return: **27/02/2016**

SIC codes: **85600**

86900

Company Type: Private company limited by shares

Situation of Registered

Office:

20 HIGHPOOL LANE

NEWTON SWANSEA

ABERTAWE

SA3 4TX

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS HEINKE-MARIA
Surname:	GRIFFITHS
Former names:	
Service Address:	13 HIGHPOOL CLOSE, NEWTON SWANSEA ABERTAWE UNITED KINGDOM SA3 4TU
Company Director	1
Type:	Person
Full forename(s):	MS ANGELA
Surname:	GRIFFITHS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/02/1966	Nationality: BRITISH
Occupation: COUNSELL LEARNING	OR, TRAINER AND

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: ANGELA GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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