



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS715OLB

Company Name: **ESD SIMULATION TRAINING LIMITED**

Company Number: **SC199873**

Date of this return: **14/09/2010**

SIC codes: **8042**

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

Situation of Registered Office: **CRAIGEARN BUSINESS PARK
MORRISON WAY, MIDMILL
KINTORE
ABERDEENSHIRE
AB51 0TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN JENNIFER**

Surname: **DIXON**

Former names:

Service Address: **453B CURLEW DRIVE
KELOWNA
B C
V1W 4L2**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **DIXON**

Former names:

Service Address: **453B CURLEW DRIVE
KELOWNA
V1 W 4L2**

Country/State Usually Resident: **CANADA**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2500 ORDINARY shares held as at 2010-09-14
Name: MARK CHARLES DIXON

Shareholding 2 : 2500 ORDINARY shares held as at 2010-09-14
Name: MAUREEN JENNIFER DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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