



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLMRM6E

Received for filing in Electronic Format on the: **01/08/2010**

Company Name: **BISIO TRAINING LIMITED**

Company Number: **05510974**

Date of this return: **18/07/2010**

SIC codes: **7460**

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

Situation of Registered Office: **C/O STEWART ROBB & COMPANY
THE OLD POST OFFICE STATION ROAD
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **BISHOP**

Former names:

Service Address: **STATION HOUSE
8 KENT ROAD
CONGRESBURY
NORTH SOMERSET
BS49 5BE**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **BISHOP**

Former names:

Service Address: **STATION HOUSE**
 8 KENT ROAD
 CONGRESBURY
 NORTH SOMERSET
 BS49 5BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW LUKE

Surname: TISH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1961 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DEAN

Surname: WAGHORN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **4**

Type: **Person**

Full forename(s): **MR FRANK ALLEN**

Surname: **WAGHORN**

Former names:

Service Address: **11 MAYFIELD DRIVE
BRIDGWATER
SOMERSET
TA6 7JQ**

Country/State Usually Resident: **GB**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	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>	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 18/07/2010 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 : 100 ORDINARY shares held as at 2010-07-18

Name: FRANK WAGHORN

Name: STEPHEN BISHOP

Name: ANDREW TISH

Name: DEAN WAGHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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