



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDMARK TRAINING LIMITED**

Company Number: **04190291**

Date of this return: **23/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **INNOVATION DRIVE
BURGESS HILL
WEST SUSSEX
RH15 9TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART CAMERON**

Surname: **MURRAY**

Former names:

Service Address: **36 RING ROAD
LANCING
WEST SUSSEX
GREAT BRITAIN
BN15 0QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY PHILIP**

Surname: **MOORES**

Former names:

Service Address: **23 NYMANS CLOSE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 5JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO INCOME IF THE COMPANY MAKES A DISTRIBUTABLE PROFIT. ON A LIQUIDATION. FULL RIGHTS TO ANY SURPLUS OF ASSETS OVER LIABILITIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAE (UK) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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