



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRIFF TRAINING LIMITED**

Company Number: **06927753**

Date of this return: **09/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **17 HUNTS FARM CLOSE
TOLLESBURY
MALDON
ESSEX
CM9 8QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **17 HUNTS FARM CLOSE
TOLLESBURY
MALDON
ESSEX
CM9 8QX**

Company Director **1**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **17 HUNTS FARM CLOSE
TOLLESBURY
MALDON
ESSEX
CM9 8QX**

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

Date of Birth: **06/05/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN CHRISTINE**

Surname: **GRIFFITHS**

Former names:

Service Address: **94 MEETING STREET
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8EX**

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

Date of Birth: **23/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

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 09/06/2011 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 : 0 ORDINARY shares held as at 2011-06-09
Name: SDG REGISTRARS LIMITED

Shareholding 2 : 99 ORDINARY shares held as at 2011-06-09
Name: DAVID MICHAEL GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-09
Name: SUSAN CHRISTINE 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.