

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/12/2015

Company Name:

1501 TRAINING LIMITED

Company Number:

09879183

Date of this return:

14/12/2015

SIC codes:

80100

Company Type:

Private company limited by shares

Situation of Registered

Office:

48-52 SANDHILL

NEWCASTLE UPON TYNE

UNITED KINGDOM

NE13JF

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR STEFAN
Surname:	BELL
Former names:	BELL
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/07/1978 Occupation: OPERATIO	Nationality: BRITISH ONS DIRECTOR
Company Director	2
Type: Full forename(s):	Person MR DAVID
Surname:	BROWN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/04/1980 Occupation: SECURITY	Nationality: BRITISH CONSULTANT

Company Director 3

Type: Person

Full forename(s): MR TOMASZ DANIEL

Surname: FRONTCZAK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1986 Nationality: POLISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
C	CDD	Aggregate nominal value	0.099
Currency	GBP	Amount paid per share	0.001
		Amount unnaid ner share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total nu of share	99	
		Total ag nominal		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 33 ORDINARY shares held as at the date of this return

Name: STEFAN BELL

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: TOMASZ FRONTCZAK

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: DAVID BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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