



Companies House
— for the record —

AR01 (ef)

Annual Return



X2PFSVG6

Received for filing in Electronic Format on the: **01/07/2011**

Company Name: **PUFFINS TRAINING LIMITED**

Company Number: **04816265**

Date of this return: **01/07/2011**

SIC codes: **8042**

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

Situation of Registered Office: **13 MONT LE GRAND, HEAVITREE
EXETER
DEVON
EX1 2PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SHEPPARD ROCKEY & WILLIAMS LTD
SANNERVILLE CHASE EXMINSTER
EXETER
DEVON
UNITED KINGDOM
EX6 8AT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **FAWCETT**

Former names:

Service Address: **13 ST JOHNS ROAD
EXETER
DEVON
EX1 2HR**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **FAWCETT**

Former names:

Service Address: **13 ST JOHNS ROAD
EXETER
DEVON
EX1 2HR**

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

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**

Occupation: **QUALITY ASSURANCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **GARD**

Former names:

Service Address: **LONGVIEW ROWHORNE ROAD
NADDERWATER
EXETER
DEVON
EX4 2JE**

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

Date of Birth: **29/09/1941** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **GEMMA LORRAINE**

Surname: **ROLSTONE**

Former names:

Service Address: **2 CULM GROVE**
 KINGSHEATH
 EXETER
 DEVON
 EX2 7QX

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**
Occupation: **NURSERY MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SHAPAR**

Surname: **SQUIRE**

Former names:

Service Address: **79 BIRCHY BARTON HILL
EXETER
DEVON
EX1 3HD**

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

Date of Birth: **24/04/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ROSALIND IVY**

Surname: **TAYLOR**

Former names:

Service Address: **142 SWEETBRIAR LANE
HEAVITREE
EXETER
DEVON
EX1 3AR**

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

Date of Birth: **12/07/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	675
		<i>Aggregate nominal value</i>	675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	735
		<i>Total aggregate nominal value</i>	735

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : 20 ORDINARY B shares held as at 2011-07-01
Name: SUSAN HOLDING

Shareholding 2 : 100 ORDINARY A shares held as at 2011-07-01
Name: GEMMA LORRAINE ROLSTONE

Shareholding 3 : 50 ORDINARY A shares held as at 2011-07-01

Name: SHAPAR SQUIRE

Shareholding 4 : 20 ORDINARY B shares held as at 2011-07-01

Name: COLETTE RUTH POULSON

Shareholding 5 : 425 ORDINARY A shares held as at 2011-07-01

Name: MICHAEL GARD

Shareholding 6 : 20 ORDINARY B shares held as at 2011-07-01

Name: SARAH KEMP

Shareholding 7 : 100 ORDINARY A shares held as at 2011-07-01

Name: GILLIAN FAWCETT

Authorisation

Authenticated

This form was authorised by one of the following:

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