



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **QUANTA TRAINING LIMITED**

Company Number: **04855330**

Date of this return: **04/08/2013**

SIC codes: **85590**

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

Situation of Registered Office: **8-10 THE MOORS
WORCESTER
WR1 3EE**

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 FBC MANBY BOWLER
GEORGE HOUSE ST. JOHNS SQUARE
WOLVERHAMPTON
UNITED KINGDOM
WV2 4BZ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **FIRLANDS COTTAGE KINNERSLEY
SEVERN STOKE
WORCESTER
WORCESTERSHIRE
WR8 9JR**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **FIRLANDS COTTAGE KINNERSLEY
SEVERN STOKE
WORCESTER
WORCESTERSHIRE
WR8 9JR**

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

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN HAYDN**

Surname: **WARD**

Former names:

Service Address: **FIRLANDS COTTAGE
KINNERSLEY
SEVERN STOKE
WORCESTER
WR8 9JR**

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

Date of Birth: **03/06/1962**

Nationality: **BRITISH**

Occupation: **SALES 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 04/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **QUANTA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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