



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **PANTON TRAINING SERVICES LTD**

Company Number: **04908018**

Date of this return: **23/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **37 MILL STREET
BIDEFORD
DEVON
EX39 2JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUE**

Surname: **PANTON**

Former names:

Service Address: **8 PARK LANE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9HX**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **PANTON**

Former names:

Service Address: **8 PARK LANE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1951** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUE**

Surname: **PANTON**

Former names:

Service Address: **SWEET DREAMS 8 PARK LANE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1959** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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: **IAN PANTON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN HILARY PANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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