

363a_(ef)

Annual Return

Company Name:

PANTON TRAINING SERVICES LTD

Company Number:

04908018

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Address:

Members Address:

Register of Debenture Holders Address:

12 CHINGSWELL STREET

BIDEFORD DEVON EX39 2NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SUE PANTON Address: Name: **SUMMER COTTAGE**

13 BINSWOOD END HARBURY

LEAMINGTON SPA

WARWICKSHIRE CV33 9LN

Director 1:

Name: IAN PANTON SUMMER COTTAGE Address:

Date of Birth: 13 BINSWOOD END HARBURY 30/10/1951

Nationality: **BRITISH** LEAMINGTON SPA

Occupation: TRAINING CONSULTANT WARWICKSHIRE CV33 9LN ______

Director 2:

Name: SUE PANTON Address: SUMMER COTTAGE

Date of Birth: 10/07/1959 13 BINSWOOD END HARBURY

Nationality: BRITISH LEAMINGTON SPA

Occupation: TRAINING CONSULTANT WARWICKSHIRE CV33 9LN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/09/2006

Name: IAN PANTON

Address: SUMMER COTTAGE

13 BINSWOOD END HARBURY

LEAMINGTON SPA

WARWICKSHIRE CV33 9LN

Shareholding 2:

100 ORDINARY Shares held as at 23/09/2006

Name: SUSAN HILARY PANTON

Address: SUMMER COTTAGE

13 BINSWOOD END HARBURY

LEAMINGTON SPA

WARWICKSHIRE CV33 9LN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/10/2006 Authenticated: Yes (E/W)