

AR01 (ef)

Annual Return



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| Company Name: | PB COACHING & | TRAINING LIMITED |
|---------------|---------------|------------------|
| | | |

Company Number: 06723709

Date of this return: 14/10/2011

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 WALLIS DRIVE

SWINDON WILTSHIRE SN25 4GA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS DEBORAH LEA

Surname: BLAKE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR PETER RICHARD

Surname: BLAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN DISTRIBUTION C) FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN DISTRIBUTION D) SHARES TO BE REDEEMED AT OPTION OF SHAREHOLDER - NO TERMS OR CONDITIONS APPLY

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: PETER BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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