

363a_(ef)

Annual Return

Company Name:

CITRUS TRAINING LIMITED

Company Number:

05108231

Received for filing in Electronic Format on the: 27/04/2007

Not Applicable

Company Details

Period Ending: 21/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9112

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

91 HEADLANDS

16 BENTLEY COURT

FINEDON ROAD INDUSTRIAL KETTERING **ESTATE**

NORTHAMPTONSHIRE

WELLINGBOROUGH

NN15 6AA

NORTHAMPTONSHIRE

NN8 4BQ

Details of Officers of the Company

Company Secretary:

MR CHRISTOPHER HOWARD JONES *Address*: 12 WARKTON LANE Name:

KETTERING

NORTHAMPTONSHIRE NN15 5AA

Director 1:

Name: CHRISTOPHER HUGH Address: **CARRIE LANE**

> DAVID MAGEE BLESSINGTON

Date of Birth: 09/04/1935 **CO WICKLOW** Nationality: **IRELAND** IRISH

Occupation: **DIRECTOR**

Director 2:

VINCENT THOMAS Address: 11 COLLEGE GROVE Name:

O'HANLON NEWBRIDGE Date of Birth: 27/01/1950 CO KILDARE **IRELAND IRISH**

Occupation: FINANCE DIRECTOR

Director 3:

Nationality:

Name: COLM O'RAGHALLAIGH Address: 2 NEWTOWN GROVE,

Date of Birth: 23/09/1964 EADESTOWN,

Nationality: **IRISH NAAS**

Occupation: **CO KILDARE GENERAL MANAGER IRELAND**

Director 4:

Name: SHORCONTROL SAFETY Address: NAAS INDUSTRIAL ESTATE

> LIMITED **NAAS**

CO KILDARE **IRELAND**

Director 5:

Name: Address: COLIN ROBERT STANLEY LITTLE HARROWDEN HOUSE

Date of Birth: 16/07/1940 MAIN STREET

Nationality: **BRITISH** LITTLE HARROWDEN

Occupation: **COMPANY DIRECTOR NORTHANTS NN9 5BA**

Director 6:

Name: WAYNE TAYLOR Address: 41 MEADOW VIEW

Date of Birth: 14/03/1969 **HIGHAM FERRERS**

Nationality: **BRITISH** NORTHAMPTONSHIRE NN10 8EN

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 430000 **GBP4300**

TOTALS 430000 **GBP4300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

255000 ORDINARY Shares held as at 21/04/2007

Name: SHORCONTROL SAFETY LIMITED

Address: NAAS INDUSTRIAL ESTATE

NAAS CO KILDARE

Shareholding 2:

50000 ORDINARY Shares held as at 21/04/2007

Name: COLIN ROBERT STANLEY

Address: LITTLE HARROWDEN HOUSE

MAIN STREET LITTLE HARROWDEN NORTHAMPTONSHIRE NN9 5BA

Shareholding 3:

125000 ORDINARY Shares held as at 21/04/2007

Name: WAYNE TAYLOR

Address: 41 MEADOW VIEW

HIGHAM FERRERS

NORTHAMPTONSHIRE NN10 8EN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2007 Authenticated: Yes (E/W)