



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

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Company Name: **J.A.C. TRAINING AND DEVELOPMENT CONSULTANCY LTD**

Company Number: **03256289**

Date of this return: **27/09/2012**

SIC codes: **85590**

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

Situation of Registered Office: **UNITS 7 -
8 ASTON HALL ROAD, ASTON, BIRMINGHAM
WEST MIDLANDS
B6 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LOUISE JAYNE**

Surname: **BUCKNALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS LOUISE JAYNE**

Surname: **BUCKNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN RONALD**

Surname: **BUCKNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	244900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	244.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	244900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-09-10

Name: **YVONNE KERR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-09-10

Name: **MICHAEL NICHOLAS ALLERSON**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**

Name: **STAFF SELECT 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.