



Companies House

AR01 (ef)

Annual Return



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X372C6TV

Company Name: **FINANCIAL BUSINESS AND TRAINING CONSULTANTS LIMITED**

Company Number: **04670936**

Date of this return: **19/02/2014**

SIC codes: **64304**
69201
69202
69203

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

Situation of Registered Office: **245 STREATHAM ROAD**
STREATHAM
LONDON
SW16 6PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA ADWOA**

Surname: **AMANING**

Former names:

Service Address: **245 STREATHAM ROAD
LONDON
SW16 6PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KWADWO ASARE**

Surname: **AMANING**

Former names:

Service Address: **245 STREATHAM ROAD
LONDON
SW16 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES ARE ENTITLED TO VOTE AT ALL AGMS AND ALSO ENTITLED TO RECEIVE ANY DIVIDENDS PROPOSED. THE SHARES ARE NOT REDEEMABLE UNLESS THE ENTIRE COMPANY IS SOLD OR TAKEN OVER BY A THIRD PARTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: DANIELLE C AMANING

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: C A AMANING

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL D AMANING

Shareholding 4 : 55 ORDINARY shares held as at the date of this return
Name: K A AMANING

Authorisation

Authenticated

This form was authorised by one of the following:

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