



Companies House
— for the record —

363a^(ef)

Annual Return



XBT1814F

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **PUFFINS TRAINING LIMITED**

Company Number: **04816265**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**13 MONT LE GRAND,
HEAVITREE
EXETER
DEVON
EX1 2PD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN FAWCETT**

Address: **13 ST JOHNS ROAD
EXETER
DEVON
EX1 2HR**

Director 1 :

Name: **GILLIAN FAWCETT**

Address: **13 ST JOHNS ROAD
EXETER
DEVON
EX1 2HR**

Date of Birth:

28/09/1961

Nationality:

BRITISH

Occupation:

**QUALITY ASSURANCE
MANAGER**

Director 2 :

Name: **MAUREEN GARD**

Address: **LONGVIEW ROWHORNE ROAD,
WHITESTONE
EXETER
DEVON
EX4 2JE**

Date of Birth:

29/09/1941

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 3 :

Name: **GEMMA LORRAINE
ROLSTONE**

Address: **2 CULM GROVE
KINGSHEATH
EXETER
DEVON
EX2 7QX**

Date of Birth:
15/06/1979

Nationality:
BRITISH

Occupation:
NURSERY MANAGER

Director 4 :

Name: **MRS SHAPAR SQUIRE**

Address: **79 BIRCHY BARTON HILL
EXETER
DEVON
EX1 3HD**

Date of Birth:
24/04/1966

Nationality:
BRITISH

Occupation:
**ADMINISTRATION
MANAGER**

Director 5 :

Name: **ROSALIND IVY TAYLOR**

Address: **142 SWEETBRIAR LANE
HEAVITREE
EXETER
DEVON
EX1 3AR**

Date of Birth:
12/07/1945

Nationality:
BRITISH

Occupation:
TEACHER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 675 | GBP675 |
| ORDINARY B | 60 | GBP60 |
| <i>TOTALS</i> | | |
| | 735 | GBP735 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY B Shares held as at 01/07/2008

Name: **SUSAN HOLDING**
Address: **53 WILTON WAY
BARTON GRANGE
EXETER
DEVON
EX1 3UH**

Shareholding 2:

100 ORDINARY A Shares held as at 01/07/2008

Name: **GEMMA LORRAINE ROLSTONE**
Address: **2 CULM GROVE
KINGS HEATH
EXETER
DEVON
EX2 7QX**

Shareholding 3:

50 ORDINARY A Shares held as at 01/07/2008

Name: **SHAPAR SQUIRE**

Address: **79 BIRCHY
BARTON HILL
EXETER
DEVON
EX1 3HD**

Shareholding 4:

20 ORDINARY B Shares held as at 01/07/2008

Name: **COLETTE RUTH POULSON**

Address: **16 MELBOURNE COURT
MELBOURNE STREET
EXETER
DEVON
EX2 4BX**

Shareholding 5:

425 ORDINARY A Shares held as at 01/07/2008

Name: **MICHAEL GARD**

Address: **LONGVIEW ROWHORNE LANE WHITESTONE
EXETER
DEVON
EX4 2JE**

Shareholding 6:

20 ORDINARY B Shares held as at 01/07/2008

Name:

SARAH KEMP

Address:

**WESTERN COTTAGE WESTERN ROAD
ASHBURTON
DEVON
TQ13 7ED**

Shareholding 7:

100 ORDINARY A Shares held as at 01/07/2008

Name:

GILLIAN FAWCETT

Address:

**13 ST JOHNS ROAD
EXETER
DEVON
EX1 2HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**