



Companies House

AR01 (ef)

Annual Return



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X4G34VCI

Company Name: **PET-Xi Training Limited**

Company Number: **03092428**

Date of this return: **17/08/2015**

SIC codes: **85310**
62090
85320

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

Situation of Registered Office: **UNIT 10, WESTWOOD HOUSE WESTWOOD BUSINESS PARK**
WESTWOOD WAY
COVENTRY
WARWICKSHIRE
ENGLAND
CV4 8HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYE GERALDINE**

Surname: **DARKINS**

Former names:

Service Address: **31 PARK HILL
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **SEXTON**

Former names:

Service Address: **UNIT 10, WESTWOOD HOUSE WESTWOOD BUSINESS PARK
WESTWOOD WAY
COVENTRY
WARWICKSHIRE
ENGLAND
CV4 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS FLEUR JOANNA**

Surname: **SEXTON**

Former names:

Service Address: **UNIT 10, WESTWOOD HOUSE WESTWOOD BUSINESS PARK
WESTWOOD WAY
COVENTRY
WARWICKSHIRE
ENGLAND
CV4 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 B shares held as at the date of this return
Name: GAYE GERALDINE DARKINS

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER GEORGE SEXTON

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name: FLEUR JOANNA SEXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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