

363a(ef)

Annual Return

Company Name:

CDS (TRAINING COLLEGE) LIMITED

Company Number:

03254980

Received for filing in Electronic Format on the: 22/10/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

INTERACTIVE HOUSE

46 GREAT EASTERN STREET

LONDON EC2A 3EP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COSECXPRESS LIMITED

Address:

INTERACTIVE HOUSE

46 GREAT EASTERN STREET

LONDON EC2A 3EP

2nd Company Secretary:

Name: CLARE LOUISE GRADDEN

Address:

15 COURT ROAD

BANSTEAD

SURREY SM7 2PG

Director 1:

Name: CLARE LOUISE GRADDEN Address: 15 COURT ROAD

Date of Birth: 23/12/1971 BANSTEAD

Nationality: BRITISH SURREY SM7 2PG

Occupation: **DIRECTOR**

Director 2:

Name: DAVID JOHN MCWHIRTER Address: 15 COURT ROAD

Date of Birth: 10/03/1965 **BANSTEAD**

Nationality: BRITISH SURREY SM7 2PG

Occupation: BUILDING CONTRACTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 83501 GBP83501

TOTALS 83501 GBP83501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

83501 ORDINARY Shares held as at 30/09/2007

Name: CDS GROUP (UK) LIMITED

Address: INTERACTIVE HOUSE

46 GREAT EASTERN STREET

LONDON EC2A 3EP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/10/2007 Authenticated: Yes (E/W)