



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1C3LSXE

Received for filing in Electronic Format on the: **29/06/2012**

---

*Company Name:* **CPL TRAINING LIMITED**

*Company Number:* **03933925**

*Date of this return:* **29/06/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **EGERTON HOUSE 2  
TOWER ROAD  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 1FN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS ELIZABETH**

*Surname:* **DELGADO**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **PAUL ROBIN**

Surname: **CHASE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR DANIEL CHARLES ROBERT**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1973** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

---

### *Company Director* 3

Type: **Person**  
Full forename(s): **MR PETER LESLIE**

Surname: **MOSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

### *Company Director* 4

Type: **Person**  
Full forename(s): **MRS LOUISE**

Surname: **SUI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1967** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : **10000 ORD shares held as at the date of this return**  
*Name:* **CPL TRAINING GROUP 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.