



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2011**

Company Name: **CPL TRAINING LIMITED**

Company Number: **03933925**

Date of this return: **25/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **DELGADO**

Former names:

Service Address: **EGERTON HOUSE 2 TOWER ROAD
BIRKENHEAD
WIRRAL
UNITED KINGDOM
CH41 1FN**

Company Director ***I***

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

Surname: **CHASE**

Former names:

Service Address: **FLAT 1A VYNER ROAD
PRENTON
WIRRAL
UNITED KINGDOM
CH43 7PR**

Country/State Usually Resident: **PRENTON**

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND HEAD OF UK
COMPLIANCE**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALLASEY**

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6 ORD shares held as at 2011-02-25**
Name: **DANIEL CHARLES ROBERT DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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