



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X2L53VF2

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

*Company Number:* **03933925**

*Date of this return:* **30/06/2011**

*SIC codes:* **7260**

*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):* **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**

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*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**

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*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**

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*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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH LEWIS**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>100</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 30/06/2011 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* : 0 ORD shares held as at 2011-06-30  
6 shares transferred on 2011-04-01  
*Name:* DANIEL CHARLES ROBERT DAVIES

*Shareholding 2* : 100 ORD shares held as at 2011-06-30  
*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.