



Companies House

AR01 (ef)

Annual Return



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X5A24JLS

Company Name: **CPL ONLINE LIMITED**

Company Number: **06976340**

Date of this return: **27/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **EGERTON HOUSE 2 TOWER ROAD
BIRKENHEAD
WIRRAL
CHESHIRE
CH41 1FN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CPL TRAINING GROUP LIMITED**

Registered or principal address: **EGERTON HOUSE 2 TOWER ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 1FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06976381**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DASHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING 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: ****/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: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW

Surname: RANNARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1982 *Nationality:* BRITISH

Occupation: ACCOUNT DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **6875 ORDINARY shares held as at the date of this return**
Name: **CPL TRAINING GROUP LIMITED**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID DASHER**

Shareholding 3 : **625 ORDINARY shares held as at the date of this return**
Name: **PETER MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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