



Companies House
— for the record —

AR01 (ef)

Annual Return



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

X1C3M6KZ

Company Name: **CPL LEARNING LIMITED**

Company Number: **07707039**

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
ENGLAND
CH41 1FN**

Officers of the company

Company Secretary 1

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

Surname: **DELGADO**

Former names:

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

Company Director **1**

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

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **19/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **GROUP FINANCE 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 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 ORDINARY 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.