



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X1C3M140

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

---

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

*Company Number:* **06976381**

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

*SIC codes:* **70100**

*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:* **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): **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* 2

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

Surname: **HENNEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/12/1964** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCE DIRECTOR**

---

*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:* **GROUP FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>125</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>12500</b>
		<i>Total aggregate nominal value</i>	<b>125</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 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CHARLES ROBERT DAVIES**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LESLIE 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.