



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMAL5X5L

Received for filing in Electronic Format on the: **31/08/2011**

*Company Name:* **CPLD LIMITED**

*Company Number:* **00668114**

*Date of this return:* **30/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MILL LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6NG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **TIMOTHY WILLIAM**

Surname: **MINETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/01/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

*Company Director* 2

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

Surname: **WAKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/11/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>778910</b>
		<i>Aggregate nominal value</i>	<b>778910</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*

THE DIRECTORS MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SHARES. THE LIEN (CONFERRED BY CLAUSE 11 OF PART I OF TABLE A) SHALL ATTACH TO FULLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>778910</b>
		<i>Total aggregate nominal value</i>	<b>778910</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : 778910 ORDINARY shares held as at 2011-08-30  
*Name:* CPL INDUSTRIES 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.