



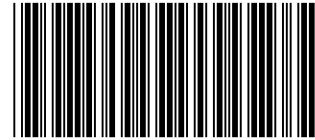
Companies House
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Annual Return

Company Name: **CPLD LIMITED**

Company Number: **00668114**



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Received for filing in Electronic Format on the: **01/09/2005**

Company Details

Period Ending: **30/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MILL LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON ARMITAGE**

Address: **27 TEIGNMOUTH AVENUE
MANSFIELD
NOTTINGHAMSHIRE NG18 3JQ**

Director 1:

Name: **GLYN MICHAEL ABBA**
Date of Birth: **15/07/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **22 MALVERN ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7DG**

Director 2:

Name: **DOUGLAS JOHN KERR** *Address:* **ORCHARD LODGE**
Date of Birth: **17/06/1953** **KEYWORTH LANE BUNNY**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **COMPANY DIRECTOR** **NOTTINGHAMSHIRE NG11 6QZ**

Director 3:

Name: **TIMOTHY WILLIAM** *Address:* **IVY END,**
MINETT **WATTLESBOROUGH**
Date of Birth: **25/01/1960** **SHREWSBURY**
Nationality: **BRITISH** **SHROPSHIRE SY5 9EA**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	778910	GBP778910
TOTALS	778910	GBP778910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

778910 ORDINARY Shares held as at 30/08/2005

Name: **NATWEST FIS NOMINEES LIMITED DESIGNATION SX**

Address: **PO BOX 10 TURNPIKE HOUSE**
123 HIGH STREET
CRAWLEY
WEST SUSSEX RH10 1DQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**