



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **CEL TRAINING LIMITED**

Company Number: **06355914**

Date of this return: **30/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2 OLYMPIC WAY
BIRCHWOOD
WARRINGTON
UNITED KINGDOM
WA2 0YL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOHAMMED**

Surname: **RAMZAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FARRELL**

Former names:

Service Address: **APARTMENT 10 9 CHAPEL VIEW
CHAPEL WALK EASTHAM
WIRRAL
CH62 0BF**

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

Date of Birth: **06/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GLASSOCK**

Former names:

Service Address: **8 WORSLEY ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 4DD**

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

Date of Birth: **18/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ALAN**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MOHAMMED**

Surname: **RAMZAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO NORMAL VOTING RIGHTS WITH NO SPECIAL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : 1 ORDINARY shares held as at 2010-08-30
Name: COLLECTIVE ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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