



Companies House

**AR01** (ef)

**Annual Return**



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**X3B5Z1M0**

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

*Company Number:* **06976381**

*Date of this return:* **28/06/2014**

*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:* **Corporate**  
*Name:* **ST PAULS SECRETARIES LIMITED**

*Registered or principal address:* **NO. 1 ST. PAULS SQUARE  
LIVERPOOL  
ENGLAND  
L3 9SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02631053**

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## *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): **MR ANTONY**

Surname: **MILLAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/02/1982** Nationality: **BRITISH**

Occupation: **GROUP IT DIRECTOR**

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## *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 28/06/2014 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.**