



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

X56SGUEQ

Company Name: **CARE PLAN AND TRAINING SOLUTIONS (CPT SOLUTIONS) LIMITED**

Company Number: **09285721**

Date of this return: **11/05/2016**

SIC codes: **87100**

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

Situation of Registered Office: **12 CROSSWAY POINT
NORWOOD ROAD
READING
RG1 3LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET CATHERINE MUENI**

Surname: **SIMIYU**

Former names:

Service Address: **12 CROSSWAY POINT NORWOOD ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 3LF**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **REGISTERED ADULT NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY NAMATONDOYI SIMIYU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHIRANJIV KAINTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS WILLIAMSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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