



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CPDxchange Limited**

Company Number: **06869319**

Date of this return: **03/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **36 BURLINGTON AVENUE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **ELLIS**

Former names:

Service Address: **36 BURLINGTON AVENUE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5XN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ELLIS**

Former names:

Service Address: **36 BURLINGTON AVENUE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5XN**

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

Date of Birth: **10/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<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

CARRIES THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.

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 03/04/2011 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 : **0 ORDINARY £1 shares held as at 2011-04-03**
1 shares transferred on 2010-04-06

Name: **@UKPLC CLIENT DIRECTOR LTD**

Shareholding 2 : **1 ORDINARY £1 shares held as at 2011-04-03**

Name: **MARK ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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