



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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**X26YAHW2**

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*Company Name:* **CENTRAL BUSINESS CONSULTANTS LIMITED**

*Company Number:* **05909399**

*Date of this return:* **17/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 3 MORSTON COURT  
KINGSWOOD  
LAKESIDE  
CANNOCK  
WS11 8JB**

## Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **118 B CENTRAL PARADISE STREET  
BIRMINGHAM  
B1 2AF**

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

*Date of Birth:* **08/11/1973** *Nationality:* **IRISH**

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BOSTON GROUP HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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