



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ8OQKXJ

Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **CENTRAL GARAGE (SURREY) LIMITED**

Company Number: **00359696**

Date of this return: **11/06/2010**

SIC codes: **5010**

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

Situation of Registered Office: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
LE19 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GWILYM**
Surname: **CARPENTER**
Former names:
Service Address: **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
UNITED KINGDOM
LE14 3BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK GWILYM**
Surname: **CARPENTER**
Former names:
Service Address: **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
UNITED KINGDOM
LE14 3BQ**

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

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERARD EDWARD**
Surname: **NIEUWENHUYS**
Former names:
Service Address: **2 PENMAN WAY**
 GROVE PARK
 LEICESTER
 LEICESTERSHIRE
 UNITED KINGDOM
 LE19 1ST

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28509
		<i>Aggregate nominal value</i>	28509.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28509
		<i>Total aggregate nominal value</i>	28509.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

28509 ORDINARY Shares held as at 11/06/2010

Name: **WILLIAM JACKS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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