



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/07/2008

Company Name: **CENTRAL BUSINESS CONSULTANTS LIMITED**

Company Number: **05909399**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 MORSTON COURT
KINGSWOOD
LAKESIDE
CANNOCK
WS11 8JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS APRIL MORRIS**

Address: **ARDEN HOUSE WEAVERLAKE DRIVE
YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8AD**

Director 1 :

Name: **MR COLIN CARTER**

Address: **ARDEN HOUSE WEAVERLAKE DRIVE
YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8AD**

Date of Birth:

12/05/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name:

APRIL MORRIS

Address:

**ARDEN HOUSE WEAVERLAKE DRIVE
YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8AD**

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2008

Name:

COLIN CARTER

Address:

**ARDEN HOUSE WEAVERLAKE DRIVE
YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8AD**

Shareholding 3:

1 ORDINARY Shares held as at 17/07/2008

Name:

JOHN FERGUSON

Address:

**118 B CENTRAL PARADISE STREET
BIRMINGHAM
B1 2AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**