



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K6AZ2J

Company Name: **CENTRAL BUSINESS CONSULTANTS LIMITED**

Company Number: **05909399**

Date of this return: **17/07/2013**

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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