



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 06/08/2009

Company Name: CENTRAL BUSINESS CONSULTANTS LIMITED

Company Number: 05909399

Company Details

Period Ending: 17/07/2009

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

Director 1 :

Name: **MR COLIN JOHN CARTER** Address: **35 TUDOR WAY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1LP**

Date of Birth: **16/05/1962** 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 17/07/2009 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 17/07/2009

Name: **APRIL MORRIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name:

COLIN CARTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/07/2009

Name:

JOHN FERGUSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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