



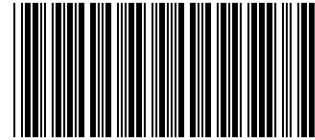
Companies House
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Annual Return

Company Name: **CENTRAL WEIGHING LTD**

Company Number: **01869891**



X6U1QDBC

Received for filing in Electronic Format on the: **28/02/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

**UNIT 142 HARTLEBURY
TRADING
ESTATE, HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
DY10 4JB**

Register of
Members Address:

**UNIT 142 HARTLEBURY
TRADING ESTATE
KIDDERMINSTER
WORCESTERSHIRE
UK
DY10 4JB**

Register of Debenture
Holders Address:

**UNIT 142 HARTLEBURY
TRADING ESTATE
KIDDERMINSTER
WORCESTERSHIRE
UK
DY10 4JB**

Details of Officers of the Company

Company Secretary:

Name: **PETER STEPHEN JACKSON**

Address: **THE CORNER HOUSE
16 NEWTOWN
CODICOTE
HERTFORDSHIRE SG4 8UQ**

Director 1:

Name: **PETER STEPHEN JACKSON** *Address:* **THE CORNER HOUSE**
Date of Birth: **03/10/1936** **16 NEWTOWN**
Nationality: **BRITISH** **CODICOTE**
Occupation: **FINANCIAL CONSULTANT** **HERTFORDSHIRE SG4 8UQ**

Director 2:

Name: **RICHARD WILLIAM** *Address:* **THE STABLES BESFORD COURT**
STOKES **LADYWOOD ROAD**
Date of Birth: **16/12/1946** **BESFORD**
Nationality: **BRITISH** **WORCESTERSHIRE WR8 9LZ**
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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 31/12/2005

Name: **PETER STEPHEN JACKSON**

Address: **THE CORNER HOUSE**
16 NEW TOWN CODICOTE
HERTFORDSHIRE SG4 8UQ

Shareholding 2:

450 ORDINARY Shares held as at 31/12/2005

Name: **PAULINE VERA STOKES**

Address: **THE STABLES, BESFORD COURT
LADYWOOD ROAD BESFORD
WORCESTERSHIRE WR8 9LZ**

Shareholding 3:

450 ORDINARY Shares held as at 31/12/2005

Name: **RICHARD WILLIAM STOKES**

Address: **THE STABLES
BESFORD COURT LADYWOOD ROAD
BESFORD
WORCESTERSHIRE WR8 9LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**