



Companies House
— for the record —

363a^(ef)

Annual Return



XM5D96WC

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **CENTRAL WEIGHING LTD**

Company Number: **01869891**

Company Details

Period Ending: **31/12/2008**

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,
KIDDDERMINSTER
WORCESTERSHIRE
DY10 4JB**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **IAN BALL**

Address: **9 OAKDALE CLOSE
PENSNETT
BRIERLEY HILL
WEST MIDLANDS
DY5 4PY**

Director 1 :

Name: **PAULINE VERA STOKES**

Address: **YEW TREE COTTAGE TORTON LANE
TORTON
KIDDERMINSTER
WORCESTERSHIRE
DY10 4HX**

Date of Birth: **15/04/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD WILLIAM STOKES**

Address: **YEW TREE COTTAGE TORTON LANE,
TORTON
KIDDERMINSTER
WORCESTERSHIRE
DY104HX**

Date of Birth: **16/12/1946** *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	1500	GBP1500
<i>TOTALS</i>		
	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **PETER STEPHEN JACKSON**

Address:

Shareholding 2:

450 ORDINARY Shares held as at 31/12/2008

Name: **RICHARD WILLIAM STOKES**

Address:

Shareholding 3:

450 ORDINARY Shares held as at 31/12/2008

Name:

PAULINE VERA STOKES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

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