



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL WEIGHING LTD**

Company Number: **01869891**

Date of this return: **31/12/2011**

SIC codes: **26511**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 142 HARTLEBURY TRADING
ESTATE, HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
DY10 4JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **BALL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE VERA**

Surname: **STOKES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **STOKES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1140
		<i>Aggregate nominal value</i>	1140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1140
		<i>Total aggregate nominal value</i>	1140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **240 ORDINARY shares held as at the date of this return**
Name: **PETER STEPHEN JACKSON**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM STOKES**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **PAULINE VERA STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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