



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X212189S

<i>Company Name:</i>	CENTRAL WEIGHING LTD
<i>Company Number:</i>	01869891
<i>Date of this return:</i>	31/12/2012
<i>SIC codes:</i>	26511
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 142 HARTLEBURY TRADING ESTATE, HARTLEBURY KIDDERMINSTER WORCESTERSHIRE DY10 4JB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O S & J REGISTRARS LIMITED
99 GRESHAM STREET
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 7NG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S & J REGISTRARS LIMITED**

Registered or principal address: **99 GRESHAM STREET
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 7NG**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01740543**

Company Director 1

Type: **Person**
Full forename(s): **OLA TRICIA ARAMITA**

Surname: **BARRETO-MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP MATTHEW**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR GILES MATTHEW**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD**

Surname: **UFLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: PETER STEPHEN JACKSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2012-05-28
Name: RICHARD WILLIAM STOKES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2012-05-28
Name: PAULINE VERA STOKES

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: AVERY WEIGH-TRONIX LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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