



Companies House
— for the record —

AR01 (ef)

Annual Return



XX66NGV4

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Company Name: **CENTRAL WEIGHING LTD**

Company Number: **01869891**

Date of this return: **31/12/2009**

SIC codes: **3320**

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 **I**

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>	1500
	GBP	<i>Aggregate nominal value</i>	1500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

600 ORDINARY Shares held as at 31/12/2009

Name:

PETER STEPHEN JACKSON

Address:

Shareholding 2:

450 ORDINARY Shares held as at 31/12/2009

Name:

RICHARD WILLIAM STOKES

Address:

Shareholding 3:

450 ORDINARY Shares held as at 31/12/2009

Name:

PAULINE VERA STOKES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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