



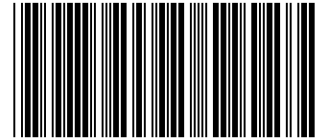
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CENTRAL ELECTRONIC TRADING AGENCY LIMITED

Company Number: 02827690



Received for filing in Electronic Format on the: 26/06/2006

XMT1FGLT

Company Details

Period Ending: 16/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CETA HOUSE
CROMWELL BUSINESS PARK
CHIPPING NORTON
OXFORDSHIRE
OX7 5SR

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ADRIAN WATERS

Address: 1 MANOR FARM COTTAGE
HEMPTON ROAD, DEDDINGTON
BANBURY
OXFORDSHIRE OX15 0QG

Director 1:

Name: DAVID ALLEN QUICK
Date of Birth: 12/11/1953
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 71 BURFORD ROAD
CHIPPING NORTON
OXFORDSHIRE OX7 5EE

Director 2:

<i>Name:</i>	SANDRA MARY SCHOFIELD	<i>Address:</i>	TITHINGS
<i>Date of Birth:</i>	03/01/1959		PREBENDAL DRIVE STATION
<i>Nationality:</i>	BRITISH		ROAD
<i>Occupation:</i>	COMPANY DIRECTOR		SHIPTON UNDER WYCHWOOD
			OXFORDSHIRE OX7 6BQ

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	5000	GBP5000
ORDINARY A	100	GBP100
TOTALS	5100	GBP5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/06/2006

<i>Name:</i>	DANIEL MURPHY
<i>Address:</i>	BRNASONS OVENS
	COUNTY CORK EIRE
	IRELAND

Shareholding 2:

50 ORDINARY Shares held as at 16/06/2006

<i>Name:</i>	MARTIN OVERBURY
<i>Address:</i>	17 ALBION STREET
	CHIPPING NORTON
	OXFORDSHIRE OX7 5BL

Shareholding 3:

300 ORDINARY Shares held as at 16/06/2006

Name: **CLAIRE QUICK**

Address: **71 BURFORD ROAD
CHIPPING NORTON
OXFORDSHIRE OX7 5EE**

Shareholding 4:

2550 ORDINARY Shares held as at 16/06/2006

Name: **DAVID ALLEN QUICK**

Address: **71 BURFORD ROAD
CHIPPING NORTON
OXFORDSHIRE OX7 5EE**

Shareholding 5:

50 ORDINARY Shares held as at 16/06/2006

Name: **DEE QUICK**

Address: **44 DANTINGTON DRIVE
GREENFORD MIDDLESEX**

Shareholding 6:

100 ORDINARY A Shares held as at 16/06/2006

Name: **SANDRA MARY SCHOFIELD**

Address: **TITHINGS PREBENDAL DRIVE
STATION ROAD
SHIPTON UNDER WYCHWOOD
OXFORDSHIRE OX7 6BQ**

Shareholding 7:

2000 ORDINARY Shares held as at 16/06/2006

Name: **ADRIAN WATERS**

Address: **1 MANOR FARM COTTAGE
HEMPTON ROAD DEDDINGTON
BANBURY
OXFORDSHIRE OX15 0QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**