



COMPANIES HOUSE

BAR 10557218

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 02827690

B

company name
CENTRAL ELECTRONIC TRADING AGENCY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

81-83 HIGH ST NORTH
DUNSTABLE
BEDFORDSHIRE
LU6 1JJ

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

02827690

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ADRIAN
WATERS
BROADFIELDS HOUSE
DUNMOW ROAD
RAYNE
E E14 8PS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ALLEN
QUICK
15 BRANFIELD AVENUE
LUTON
BEDFORDSHIRE LU2 7AS

Day	Month	Year

 Date of any change.

Date of Birth:- 12/11/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

6 COOPER CLOSE
CHIPPING NORTON
OXFORDSHIRE OX7 5BR

CEFA SOFTWARE LIMITED

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,000</u>	<u>£5,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,000</u>	<u>£5,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 12 June 1996

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Hillman & CoWentworth House, 81-83, High Street NorthDunstable, BedsPostcode LU6 1JTTelephone 01582-600500 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02827690	Account of Shares			
Company Name: CENTRAL ELECTRONIC TRADING AGENCY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID ALLEN QUICK	2550			
6 COOPER CLOAK CHIPPING NORTON OXFORDSHIRE OX7 5BQ				
ADRIAN WATERS	2,000			
BARDEFIELD HOUSE DUNMOW ROAD RAYNE, ESSEX CM7 8SH				
CLARK QUICK				
6 COOPER CLOAK CHIPPING NORTON OXFORDSHIRE OX7 5BQ	300			
MARTIN OVERDUY	50			
ARANSIDE HOUSE, 17 ALDION STREET CHIPPING NORTON OXFORDSHIRE				
DEE QUICK	50			
44 DARTINGTON DRIVE GREENFORD MIDDLESEX				
DANIEL MORPHY	50			
BANNAGORE, OUNES COUNTY COKE, KINE				
	5,000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]