



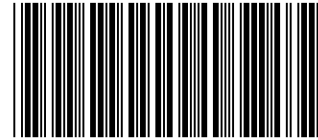
Companies House
— for the record —

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Annual Return

Company Name: **CENTRAL ELECTRONIC TRADING AGENCY LIMITED**

Company Number: **02827690**



XGLIY67R

Received for filing in Electronic Format on the: **17/06/2005**

Company Details

Period Ending: **16/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**3 KENSWORTH GATE
200-204 HIGH STREET
SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3HS**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

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** *Address:* **71 BURFORD ROAD**
Date of Birth: **12/11/1953** **CHIPPING NORTON**
Nationality: **BRITISH** **OXFORDSHIRE OX7 5EE**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SANDRA MARY SCHOFIELD** *Address:* **TITHINGS**
Date of Birth: **03/01/1959** **PREBENDAL DRIVE STATION**
Nationality: **BRITISH** **ROAD**
Occupation: **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 16/06/2005, 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 16/06/2005

Name: **DANIEL MURPHY**
Address: **BRNASONS OVENS**
COUNTY CORK EIRE
IRELAND

Shareholding 2:

50 ORDINARY Shares held as at 16/06/2005

Name: **MARTIN OVERBURY**

Address: **17 ALBION STREET
CHIPPING NORTON
OXFORDSHIRE OX7 5BL**

Shareholding 3:

300 ORDINARY Shares held as at 16/06/2005

Name: **CLAIRE QUICK**

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

Shareholding 4:

2550 ORDINARY Shares held as at 16/06/2005

Name: **DAVID ALLEN QUICK**

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

Shareholding 5:

50 ORDINARY Shares held as at 16/06/2005

Name: **DEE QUICK**

Address: **44 DANTINGTON DRIVE
GREENFORD MIDDLESEX**

Shareholding 6:

100 ORDINARY A Shares held as at 16/06/2005

Name: **SANDRA MARY SCHOFIELD**

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

Shareholding 7:

2000 ORDINARY Shares held as at 16/06/2005

Name:

ADRIAN WATERS

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**