



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTRAL PLASTRONICS LIMITED

Company Number: 02849969

Date of this return: 02/09/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O TANKS AND VESSELS INDUSTRIES LIMITED
BANKWOOD LANE TRADING ESTATE BANKWOOD LANE
DONCASTER
SOUTH YORKSHIRE
DN11 0PS

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 TANKS AND VESSELS INDUSTRIES LIMITED
BANKWOOD LANE TRADING ESTATE BANKWOOD LANE
NEW ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 0PS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **TRINITY FARM MAIN STREET
UPTON
RETFORD
NOTTINGHAMSHIRE
DN22 0RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DERREK**

Surname: **MORRIS**

Former names:

Service Address: **GATE BURTON HOUSE
GATE BURTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **TRINITY FARM MAIN STREET
UPTON
RETFORD
NOTTINGHAMSHIRE
DN22 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TANKS AND VESSELS INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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