



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2011**

XMZ1WRAG

Company Name: **CENTRAL COLLECTIONS LIMITED**

Company Number: **02862282**

Date of this return: **01/02/2011**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O DWF LLP 5 ST PAULS SQUARE
OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN DAVID RUSSELL**

Surname: **CHESSMAN**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH ANGELA**

Surname: **HOLME**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 50000 ORDINARY shares held as at 2011-02-01
Name: BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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