



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CENTRAL CASH AND CARRY (WATFORD) LIMITED

*Company Number:* 02924194

*Date of this return:* 29/04/2014

*SIC codes:* 46390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 WARNER HOUSE  
HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3EX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN CAROLINE**

*Surname:* **FU**

*Former names:*

*Service Address:* **15 DEAN FARM LANE  
SOULBURY  
BUCKINGHAMSHIRE  
LU7 OD3**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT MILTON**

*Surname:*                            **FU**

*Former names:*

*Service Address:*                **15 DEAN FARM LANE**  
   **SOULBURY**  
   **BUCKINGHAMSHIRE**  
   **LU7 OD3**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1964**                                *Nationality:*    **BRAZILIAN**  
*Occupation:*    **WHOLESALE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTING RIGHT PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CAROLINE FU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MILTON FU**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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