



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the 14/08/2008

Company Name CENTRAL NETWORKS WEST PLC

Company Number 03600574

Company Details

Period Ending 20/07/2008

Company Type PUBLIC LIMITED COMPANY

Principal Business Activities

SIC codes

4012

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

Details of Officers of the Company

Company Secretary 1

Name **MS STEPHANIE KAY PICKERELL** *Address* **BROOK COTTAGE 41 SCHOOL LANE
WOODHOUSE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8UJ**

Director 1

Name **JOHN CRACKETT** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **19/12/1958** *Nationality* **BRITISH** *Occupation* **COMPANY DIRECTOR**

Director 2

Name **DR PAUL GOLBY** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **26/02/1951** *Nationality* **BRITISH** *Occupation* **CHIEF EXECUTIVE OFFICER**

Name **GRAEME MARK THOMPSON** Address Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG

Date of Birth **11/04/1970** Nationality **BRITISH** Occupation **ACCOUNTANT**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 20/07/2008

Name **AVON ENERGY PARTNERS HOLDINGS**
Address **WESTWOOD WAY WESTWOOD BUSINESS PARK**
COVENTRY
CV4 8LG

Shareholding 2

49999 ORDINARY Shares held as at 20/07/2008

Name

CENTRAL NETWORKS PLC

Address

WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG

Authorisation

Authoriser Designation director

Date Authorised 14/08/2008

Authenticated Yes (E/W)