



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHFP000

nm

363a

AMENDED
Annual Return

Company Number 05121323

Company Name in full CENTRAL DISPATCH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06/05/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

118 - 122 CHARLES HENRY STREET

Any change of
registered office
must be notified
on form 287

Post town

BIRMINGHAM

County / Region

UK Postcode

B12 0SJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7486

If the code number cannot be determined,
give a brief description of principal activity

CALL CENTRE ACTIVITIES

TUESDAY



A35

ATJVG4CD

28/10/2008

290

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

DONNA ROSE

BEAT

78 ELMHURST CLOSE

HUNT END,

REDDITCH

WORCESTERSHIRE

UNITED KINGDOM

UK Postcode

B97 5XU

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name * Style / Title MR
Day Month Year
Date of birth 12/08/1963
Forename(s) ALAN PAUL
Surname BRAY
Address ** 78 ELMHURST CLOSE
HUNTEND
Post town REDDITCH
County / Region WORCESTERSHIRE UK Postcode B97 5XU
Country UNITED KINGDOM Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title MR
Day Month Year
Date of birth 02/04/1955
Forename(s) KAH WAH
Surname LEE
Address ** FLAT 7 HEATHCROFT
Post town LONDON
County / Region UK Postcode W5 3BF
Country UNITED KINGDOM Nationality SINGAPOREAN
Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	101	101
Totals	101	101

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Mashy Keli

Date

27/10/2008

† Please delete as appropriate

† ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title MR

Day Month Year

Date of birth 19/10/1953

Forename(s) JASPAL

Surname SINGH

Address ** ☐ C121 PARLIAMENT VIEW

1 ALBERT EMBANKMENT

Post town LONDON

County / Region UK Postcode SE1 7XN

Country UNITED KINGDOM Nationality SINGAPOREAN

Business occupation DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ** ☐

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

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Company Number

Company Name in full

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05121323

Company Name in full CENTRAL DISPATCH LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALAN PAUL BRAY</u> Address <u>78 ELMHURST CLOSE</u> <u>REDDITCH</u> <u>WORCESTERSHIRE</u> UK Postcode <u>B97 6XU</u>	10 ORDINARY SHARES OF £1 EACH	10 ORDINARY SHARES OF £1 EACH	<u>1/7/2007</u>
Name <u>ALAN PAUL BRAY</u> Address <u>78 ELMHURST CLOSE</u> <u>REDDITCH</u> <u>WORCESTERSHIRE</u> UK Postcode <u>B97 6XU</u>	90 ORDINARY SHARES OF £1 EACH	90 ORDINARY SHARES OF £1 EACH	<u>1/7/2007</u>
Name <u>CABCHARGE AUSTRALIA LTD</u> Address <u>152-162 RIVER STREET</u> <u>EAST SYDNEY</u> <u>NSW 2010, AUSTRALIA</u> UK Postcode <u>LLLLLLLL</u>	90 ORDINARY SHARES OF £1 EACH	90 ORDINARY SHARES OF £1 EACH	<u>1/7/2007</u>

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name CABCHARGE AUSTRALIA LTD Address 152-162 RILEY STREET EAST STONEY NSW 2010, AUSTRALIA UK Postcode L L L L L L L	1 ORDINARY SHARE OF £1 EACH	1 ORDINARY SHARE OF £1 EACH	1/1/2007
Name CITYFLEET NETWORKS LTD Address 216 SPIRE HOUSE CARGO TERMINAL, TURNHOUSE ROAD, EDINBURGH UK Postcode EH1 2DA	101 ORDINARY SHARES OF £1 EACH		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			