



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HSQEEU

Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **CENTRAL EDUCATIONAL SUPPLIES LIMITED**

Company Number: **06383389**

Date of this return: **27/09/2013**

SIC codes: **46660**

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

Situation of Registered Office: **22 CELTIC STREET
LONDON
UNITED KINGDOM
E14 6QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GREYFRIARS COURT PARADISE SQUARE
OXFORD
ENGLAND
OX1 1BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JIA NIAN**

Surname: **EVANS**

Former names:

Service Address: **22 CELTIC STREET
LONDON
E14 6QB**

Company Director ***I***

Type: **Person**

Full forename(s): **JIA NIAN**

Surname: **EVANS**

Former names:

Service Address: **22 CELTIC STREET
LONDON
E14 6QB**

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

Date of Birth: **02/01/1958** *Nationality:* **BRITISH**

Occupation: **SCHOOL EQUIPMENT SUPPLIER**

Company Director 2

Type: **Person**
Full forename(s): MARTIN GLYN

Surname: EVANS

Former names:

Service Address: 22 CELTIC STREET
LONDON
E14 6QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1950 *Nationality:* BRITISH
Occupation: SCHOOL EQUIPMENT SUPPLIER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **301 ORDINARY shares held as at the date of this return**
Name: **MARTIN GLYN EVANS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JIA NIAN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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