



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL POINT (UK) LTD**

Company Number: **06731259**

Date of this return: **23/10/2012**

SIC codes: **70221**

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

Situation of Registered Office: **33 EVERST LANE
CORBY
NORTHANTS
UNITED KINGDOM
NN17 1PS**

Single Alternative Inspection Location (SAIL)

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

**33 EVEREST LANE
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 1PS**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PING FUN**

Surname: **LEE**

Former names:

Service Address: **24 SAXON DALE
KETTERING
NORTHAMPTONSHIRE
NN16 9JN**

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

Date of Birth: **20/05/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PING FUN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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