



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

X1M1RTC9

Company Name: **CENTRAL INTEGRATED BUSINESS SOLUTIONS LTD**

Company Number: **07009868**

Date of this return: **04/09/2012**

SIC codes: **62030**

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

Situation of Registered Office: **SUTTON HOUSE 4 COLES LANE
SUTTON COLDFIELD
UNITED KINGDOM
B72 1NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **BRAID**

Former names:

Service Address: **14 BARR COMMON ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 0SY**

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

Date of Birth: **21/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DETLEV**

Surname: **WACKER**

Former names:

Service Address: **9 KONIGSTR
9 KONIGSTR 9 KONIGSTR
TIEFENBACH
94113**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/12/1959** *Nationality:* **GERMAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRAID**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KARL MICHAEL SOBCZAK**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DETLEV WACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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