



Companies House
— for the record —

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Annual Return



XGMRR6BY

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **CENTRAL CONCRETE PUMPING LTD.**

Company Number: **SC214295**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4EH**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN AVERY**

Address: **32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4EH**

Director 1 :

Name: **STEPHEN JOHN AVERY**

Address: **32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING
FK9 4EH**

Date of Birth:

26/09/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM NAYLOR**

Address: **2 THE BIRCHES
SHANDON
HELENSBURGH
ARGYLL
G84 8HN**

Date of Birth:

27/07/1961

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/12/2008

Name: **WILLIAM NAYLOR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2008

Name: **DERBY ELECTRICAL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (SC)**