



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRKEBG7K

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

*Company Number:* **SC214295**

*Date of this return:* **29/12/2009**

*SIC codes:* **4550**

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

*Situation of Registered Office:* **32C KENILWORTH ROAD  
BRIDGE OF ALLAN  
STIRLING  
FK9 4EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **AVERY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **AVERY**

*Former names:*

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

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

*Date of Birth:* **26/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **NAYLOR**

*Former names:*

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

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

*Date of Birth:*   **27/07/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 29/12/2009**

*Name:*

**WILLIAM NAYLOR**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 29/12/2009**

*Name:*

**DERBY ELECTRICAL HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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