



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRALISED SERVICES (VALVES) LIMITED**

Company Number: **01354305**

Date of this return: **31/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **13 - 15
REGENT STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA**

Surname: **MORLEY**

Former names:

Service Address: **107A SANDFIELD ROAD
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6QF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORLEY**

Former names:

Service Address: **107 SANDFIELD ROAD
ARNOLD
NOTTINGHAM
NG5 6QF**

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

Date of Birth: **05/03/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **8750 ORDINARY shares held as at the date of this return**
Name: **CELIA MORLEY**

Shareholding 2 : **26250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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