

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/11/2014

Company Name:

THE CENTRAL FINANCE BUREAU LIMITED

Company Number:

02107668

Date of this return:

11/11/2014

SIC codes:

66220

Company Type:

Private company limited by shares

Situation of Registered

Office:

POOLE HOUSE 30 DAM STREET

LICHFIELD

STAFFORDSHIRE

WS13 6AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID ROBERT

Surname: BURNS

Former names:

Service Address: POOLE HOUSE 30 DAM STREET

LICHFIELD

STAFFORDSHIRE

ENGLAND WS13 6AA

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1970 Nationality: BRITISH

Occupation: DIRECTOR AND COMPANY

SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	600 600
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	rulars		
NONE			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	600	
		Total aggregate nominal value	600	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 600 ORDINARY shares held as at the date of this return

Name: DRB ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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