



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRAL RELOCATION SERVICES LIMITED**

Company Number: **04855260**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**124 COVENTRY ROAD
WARWICK
WARWICK
WARWICKSHIRE
UK
CV 34 5HL**

*Register of
Members Address:*

**124 COVENTRY ROAD
WARWICK
WARWICK
WARWICKSHIRE
UK
CV 34 5HL**

*Register of Debenture
Holders Address:*

**124 COVENTRY ROAD
WARWICK
WARWICK
WARWICKSHIRE
UK
CV 34 5HL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY FREDERICK DAWE** *Address:* **124 COVENTRY ROAD
WARWICK
WARWICKSHIRE
CV34 5HL**

Director 1 :

Name: **ANTHONY FREDERICK
DAWE** *Address:* **124 COVENTRY ROAD
WARWICK
WARWICKSHIRE
CV34 5HL**

Date of Birth: **07/08/1926** *Nationality:* **British** *Occupation:* **RELOCATION**

Director 2 :

Name: **JENNIFER LESLEY
MCINTOSH DAWE** *Address:* **124 COVENTRY ROAD
WARWICK
WARWICKSHIRE
CV34 5HL**

Date of Birth: **26/01/1943** *Nationality:* **British** *Occupation:* **RELOCATION**

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 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 04/08/2008

Name: **JENNIFER LESLEY MCINTOSH DAWE**
Address: **124 COVENTRY ROAD**
WARWICK
CV34 5HL

Shareholding 2:

40 ORDINARY Shares held as at 04/08/2008

Name: **ANTHONY FREDERICK DAWE**
Address: **124 COVENTRY ROAD**
WARWICK
CV34 5HL

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**