



Companies House
— for the record —

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Annual Return



XDD8H5R8

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **CENTRAL 1179 LIMITED**

Company Number: **04980012**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 BRIDGE STREET
MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
SK11 6QG**

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA TRACY TURNER** *Address:* **8 BEECH AVENUE
NORTHENDEN
MANCHESTER
M22 4JE**

Director 1 :

Name: **DAVID ROFE** *Address:* **8 BEECH AVENUE
NORTHENDEN
MANCHESTER
M22 4JE**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2008

Name:

DAVID ROFE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2008

Name:

SAMANTHA TRACY TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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