



Companies House

AR01 (ef)

Annual Return



X3LXBUSQ

Received for filing in Electronic Format on the: **03/12/2014**

Company Name: **CENTRAL 1179 LIMITED**

Company Number: **04980012**

Date of this return: **01/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
SK11 6QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA TRACY**

Surname: **TURNER**

Former names:

Service Address: **8 BEECH AVENUE
NORTHENDEN
MANCHESTER
M22 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROFE**

Former names:

Service Address: **8 BEECH AVENUE
NORTHENDEN
MANCHESTER
M22 4JE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA TRACY TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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