



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **CENTRAL EXCHANGE (MANAGEMENT) LIMITED**

Company Number: **05338593**

Date of this return: **17/01/2011**

SIC codes: **9800**
9999

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

Situation of Registered Office: **C/O KINGSTON PROPERTY SERVICES
CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSTON PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director ***I***

Type: **Person**

Full forename(s): **OLWYN**

Surname: **DARKE**

Former names:

Service Address: **13 CENTRAL EXCHANGE
CHESTER LE STREET
COUNTY DURHAM
DH3 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR PROJECT ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **14 ORDINARY shares held as at 2011-01-17**
Name: **CENTRAL EXCHANGE(MANAGEMENT) 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.