



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKTPI6QD**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **CENTRAL PLATFORM SERVICES LTD**

*Company Number:* **06464456**

---

### *Company Details*

*Period Ending:* **04/01/2009**

*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 6A LANGTHWAITE  
ROAD  
SOUTH KIRKBY  
PONTEFRAC  
T  
WEST YORKSHIRE  
WF9 3AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN BURTON**

*Address:* **82 MILLGATE  
ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF7 7PH**

---

*Director 1 :*

*Name:* **JOHN BURTON**

*Address:* **82 MILLGATE  
ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF7 7PH**

*Date of Birth:* **21/10/1970**    *Nationality:* **BRITISH**

*Occupation:* **SERVICE MANAGER**

---

*Director 2 :*

*Name:* **NEIL BURTON**

*Address:* **32 LEATHAM CRESCENT  
FEATHERSTONE  
PONTEFRACT  
WEST YORKSHIRE  
WF7 5DU**

*Date of Birth:* **17/08/1978**    *Nationality:* **BRITISH**

*Occupation:* **FOREMAN ENGINEER**

## 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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 04/01/2009**

*Name:* **JOHN BURTON**

*Address:*

---

#### *Shareholding 2:*

**10 ORDINARY Shares held as at 04/01/2009**

*Name:* **NEIL BURTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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