



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNVKKRCM

Company Name: **CENTRAL PLATFORM SERVICES LTD**

Company Number: **06464456**

Date of this return: **04/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 6A LANGTHWAITE ROAD
SOUTH KIRKBY
PONTEFRACT
WEST YORKSHIRE
WF9 3AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FOREMAN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS & FULL RIGHTS TO PARTICIPATE IN PROFIT & CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : 10 ORDINARY shares held as at 2011-01-04
Name: JOHN BURTON

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-04
Name: NEIL BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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