



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y1Z9GS**

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

*Company Number:* **06464456**

*Date of this return:* **04/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 50C 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*

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## *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:* **\*\*/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:*    **\*\*/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **FOREMAN ENGINEER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BURTON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL BURTON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BURTON**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY 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.