



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/01/2016

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*Company Name:* CENTRAL LETTINGS SOLUTIONS LIMITED

*Company Number:* 07470745

*Date of this return:* 31/12/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3-4 REGAN WAY CHETWYND BUSINESS PARK  
CHILWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 6RZ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CATHERINE**

Surname: **STALEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN JAMES**

Surname: **ANDERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1977** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MARTIN**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH ANNE**

*Surname:* **GRATTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR PAUL ROBERT**

Surname: **GRATTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS JULIA ANN**

Surname: **HICKLING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR SIMON PAUL**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **PAUL**

Surname: **STALEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>263</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - USUAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - USUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-02-05  
*Name:* J&E NOMINEES LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-02-05  
*Name:* SIMON JACKSON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-02-05

*Name:* ROBERT CLIFFORD

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-02-05

*Name:* PAUL GRATTON

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-02-05

*Name:* PAUL STALEY

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-02-05

*Name:* ALCHEMY LIMITED

*Shareholding 7* : 200 ORDINARY shares held as at the date of this return  
*Name:* SHEPHERD DIRECT LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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