



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2013**

Company Name: **Central Construction Training Limited**

Company Number: **07782423**

Date of this return: **21/09/2013**

SIC codes: **85320**

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

Situation of Registered Office: **YATES INDUSTRIAL ESTATE LIME LANE
PELSALL
WALSALL
WEST MIDLANDS
ENGLAND
WS3 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **JOHNSON**

Former names:

Service Address: **MAYFIELD HIGHFIELD ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 6DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS RHODA OLIVIA DANIELLA**

Surname: **KENNEDY**

Former names:

Service Address: **YATES INDUSTRIAL ESTATE LIME LANE
PELSALL
WALSALL
WEST MIDLANDS
ENGLAND
WS3 5AS**

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

Date of Birth: **30/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRETT ALAN JAMES**

Surname: **WALL**

Former names:

Service Address: **YATES INDUSTRIAL ESTATE LIME LANE
PELSALL
WALSALL
WEST MIDLANDS
ENGLAND
WS3 5AS**

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

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **RHODA OLIVIA DANIELLA KENNEDY**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **BRETT ALAN JAMES WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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