



Companies House

**AR01** (ef)

**Annual Return**



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**X48CKBAA**

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*Company Name:* **Central Y13 Limited**

*Company Number:* **09079452**

*Date of this return:* **28/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 7 NAPIER COURT GANDER LANE  
BARLBOROUGH LINKS  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S43 4PZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORBES**

*Former names:*

*Service Address:* **UNIT 7 NAPIER COURT GANDER LANE  
BALBOURGH LINKS  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S43 4PZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **UNIT 7 NAPIER COURT, GANDER LANE  
BARLBOROUGH LINKS  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S43 4PZ**

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

*Date of Birth:*    **09/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEE ANTHONY ROBERTS**

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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.