



Companies House

AR01 (ef)

Annual Return



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X4NA263V

Company Name: **Central AA102 Limited**

Company Number: **09446609**

Date of this return: **29/12/2015**

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**

Company Director **1**

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

Surname: **CARPIO**

Former names:

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

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/04/1952** *Nationality:* **FILIPINO**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAFFENDEN ROBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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