



Companies House

AR01 (ef)

Annual Return



X52CGEGH

Received for filing in Electronic Format on the: 08/03/2016

Company Name: Central ZZ914 Limited

Company Number: 09494998

Date of this return: 08/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7 NAPIER COURT GANDER LANE
BALBOURGH 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 ***I***

Type: **Person**

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

Surname: **DEPAZ**

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: ****/06/1950**

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 08/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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