Companies House
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Annual Return

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Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **CENTRAL LETTING LIMITED**

Company Number: **SC159623**

Company Details

Period Ending: **09/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499 **Non-trading company**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
14 COATES CRESCENT **EDINBURGH** **EH3 7AF**	**37 QUEEN STREET** **EDINBURGH** **MIDLOTHIAN** **EH2 1JX**	

Details of Officers of the Company

Company Secretary 1:

Name: **MRS COLETTE MARY GRANT** *Address:* **ST. BERNARDS COTTAGE**
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS

Director 1 :

Name: **MRS COLETTE MARY GRANT** *Address:* **ST. BERNARDS COTTAGE**
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS

Date of Birth: **29/04/1961** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPMENT**

Director 2 :

Name: **MR PETER CHRISTOPHER GRANT** *Address:* **ST. BERNARDS COTTAGE**
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS

Date of Birth: **11/11/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 09/08/2008**

Name: **GRANT MANAGEMENT & INTERIORS LTD**

Address: **14 COATES CRESCENT**
EDINBURGH
EH3 7AF

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **12/08/2008** *Authenticated:* **Yes (SC)**