



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRAL RETAIL SUPPORT LIMITED**

*Company Number:* **06948450**

*Date of this return:* **30/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **40 POLPERRO DRIVE  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV5 7PU**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **40 POLPERRO DRIVE  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV5 7PU**

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

*Date of Birth:*    **11/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL PROFESSIONAL**

*Company Director* 2

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

*Surname:* **TERRY**

*Former names:*

*Service Address:* **9 LANESBOROUGH DRIVE  
THURCASTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE7 7JT**

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

*Date of Birth:* **03/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-06-30  
*Name:* IAN JAMES

*Shareholding 2* : 500 ORDINARY shares held as at 2010-06-30  
*Name:* NIGEL TERRY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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