



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL BILLING LTD**

Company Number: **07090030**

Date of this return: **28/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 EARLS COURT
PRIORY PARK EAST
HULL
EAST YORKSHIRE
HU4 7DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TERRENCE IAN**

Surname: **LEGARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **PROCUREMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN WARREN**

Surname: **SADOFSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **PROCURIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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