



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRAL ENVIRONMENTAL SERVICES LIMITED**

Company Number: **03507331**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE A1 IMEX BUSINESS
CENTRE
FLAXLEY ROAD
STECHFORD
BIRMINGHAM
B33 9AL**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALDINE MARY
PROCTOR**

Address: **9 HILTON AVENUE
BUCKSHILL
NUNEATON
WARWICKSHIRE
CV10 9LA**

Director 1 :

Name: **MICHAEL JOHN EDGE**

Address: **1 ST PAUL'S COURT
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1PT**

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **BARRIE DOUGLAS PHILLIPS**

Address: **26 EATON DRIVE
RUGELEY
STAFFORDSHIRE
WS15 2FS**

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	575	GBP575
<i>TOTALS</i>		
	575	GBP575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

299 ORDINARY Shares held as at 10/02/2009

Name: **MICHAEL JOHN EDGE**

Address:

Shareholding 2:

276 ORDINARY Shares held as at 10/02/2009

Name: **BARRIE DOUGLAS PHILLIPS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**