



Companies House
— for the record —

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Annual Return



XDQJSDG4

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **CENTRAL PATTERNMAKING LIMITED**

Company Number: **01245144**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**. STRINGES LANE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 1LU**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARY
SAWBRIDGE**

Address: **THE GARDEN HOUSE TONG NORTON
SHIFNAL
SALOP
TF11 8PZ**

Director 1 :

Name: **JENNIFER MARY
SAWBRIDGE**

Address: **THE GARDEN HOUSE TONG NORTON
SHIFNAL
SALOP
TF11 8PZ**

Date of Birth: **29/12/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MATTHEW SAWBRIDGE**

Address: **HOLLYOAK HOUSE KETTLEMORE
LANE
SHERIFFHALES
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8RG**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**

Occupation: **PATTERNMAKING**

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	20000	GBP20000
D ORDINARY NON VOTING	50	GBP50
A ORDINARY NON VOTING	50	GBP50
B ORDINARY NON VOTING	50	GBP50
C ORDINARY NON VOTING	50	GBP50
<i>TOTALS</i>		
	20200	GBP20200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY NON VOTING Shares held as at 21/09/2009

Name: **JENNIFER MARY SAWBRIDGE**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 21/09/2009

Name:

REBECCA JANE SAWBRIDGE

Address:

Shareholding 3:

50 B ORDINARY NON VOTING Shares held as at 21/09/2009

Name:

MATTHEW SAWBRIDGE

Address:

Shareholding 4:

14000 ORDINARY Shares held as at 21/09/2009

Name:

JENNIFER MARY SAWBRIDGE

Address:

Shareholding 5:

50 D ORDINARY NON VOTING Shares held as at 21/09/2009

Name:

RACHEL MARY SAWBRIDGE

Address:

Shareholding 6:

2000 ORDINARY Shares held as at 21/09/2009

Name:

MATTHEW SAWBRIDGE

Address:

Shareholding 7:

50 C ORDINARY NON VOTING Shares held as at 21/09/2009

Name:

REBECCA JANE SAWBRIDGE

Address:

Shareholding 8:

2000 ORDINARY Shares held as at 21/09/2009

Name:

RACHEL MARY SAWBRIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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