



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2010**

Company Name: **CENTRAL DIGITAL LIMITED**

Company Number: **05182816**

Date of this return: **19/07/2010**

SIC codes: **2222**

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

Situation of Registered Office: **1 MARTIN COURT
BLENHEIM INDUSTRIAL ESTATE
BULWELL NOTTINGHAM
NG6 8US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **BAXTER**

Former names:

Service Address: **70 BARROON
CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2PF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **BAXTER**

Former names:

Service Address: **70 BARROON
CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2PF**

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

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

Company Director 2

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **FORTUNE**

Former names:

Service Address: **THE STABLES
HALL LANE, WELBOURN
LINCOLN
LINCOLNSHIRE
LN5 0NN**

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

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **LIMER**

Former names:

Service Address: **5 MOIRA ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2GB**

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

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THEY CARRY RIGHTS TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : **1 ORDINARY shares held as at 2010-07-19**
Name: **CENTRAL COLOUR GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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