

AR01 (ef)

Annual Return



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Company Name: CENTRAL HOME WORKS LTD.

Company Number: SC365907

Date of this return: 22/09/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

45 SPRINGFIELD DRIVE

FALKIRK FK1 5HW

Officers of the company

Company Director 1

Type: Person

Full forename(s): WILLIAM

Surname: TAYLOR

Former names:

Service Address: 45 SPRINGFIELD DRIVE

FALKIRK

STIRLINGSHIRE

FK1 5HW

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/04/1958 Nationality: BRITISH

Occupation: PROJECT COORDINATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 THE ENTIRE ISSUED SHARE CAPITAL COMPRISES 1 AAGBP1 ORDINARY SHARES THAT ARE FULLY PAID. 2 THE ENTIRE ISSUED SHARE CAPITAL RANKS EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE INA DISTRIBUTION. 3 THE ENTIRE ISSUED SHARE CAPITAL RANKS EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. 4 THE ENTIRE ISSUED SHARE CAPITAL HAS NO RIGHTS OF REDEMPTION NOR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: WILLIAM TAYLOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CATHERINE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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