

AR01 (ef)

Annual Return



X46OOFKA

Received for filing in Electronic Format on the:

04/05/2015

Company Name:

CENTRAL UPHOLSTERY LIMITED

Company Number:

SC376677

Date of this return:

12/04/2015

SIC codes:

95240

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 STATION ROAD GRANGEMOUTH

STIRLINGSHIRE

FK3 8DG

Officers of the company

Company Secretary	1
-------------------	---

Type: Person

Full forename(s): MR GEORGE HARDIE

Surname: MCCANDLISH

Former names:

Service Address: 4 STANLEY GARDENS

MADDISTON FALKIRK

STIRLINGSHIRE

SCOTLAND FK2 0LN Company Director 1

Type: Person

Full forename(s): MR GEORGE HARDIE

Surname: MCCANDLISH

Former names:

Service Address: 4 STANLEY GARDENS

MADDIESTON FALKIRK

UNITED KINGDOM

FK2 0LN

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/04/1981 Nationality: BRITISH

Occupation: BUSINESS MANAGER

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (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 12/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: GEORGE MCCANDLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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