



Companies House

**AR01** (ef)

**Annual Return**



X50TBXVN

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*Company Name:* **CENTRESOFT LIMITED**

*Company Number:* **01673860**

*Date of this return:* **30/01/2016**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **6 PAVILION DRIVE  
HOLFORD  
BIRMINGHAM  
WEST MIDLANDS  
B6 7BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAMIAN**

Surname: **O'SULLIVAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **KOTICK**

Former names:

Service Address: **284 N TIGERTAIL ROAD  
LOS ANGELES  
CALIFORNIA 90049-2804  
U S A  
9004928**

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/03/1963** Nationality: **AMERICAN**  
Occupation: **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN DENNIS**

*Surname:* **MATTINGLY**

*Former names:*

*Service Address:* **97 BECKLOW ROAD  
LONDON  
UNITED KINGDOM  
W12 9HH**

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

*Date of Birth:* **\*\*/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAMIAN**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **6 PAVILION DRIVE  
HOLFORD  
BIRMINGHAM  
ENGLAND  
B6 7BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET**

*Surname:*                **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17862</b>
		<i>Aggregate nominal value</i>	<b>17862</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17862</b>
		<i>Total aggregate nominal value</i>	<b>17862</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **17862 ORDINARY shares held as at the date of this return**  
*Name:* **COMBINED DISTRIBUTION (HOLDINGS) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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