



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRESHORES LIMITED**

Company Number: **01836092**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **PARKWAY HOUSE SHEEN LANE
EAST SHEEN
LONDON
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BANI BRATA**

Surname: **SEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADAM CLIVE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1981** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**
Name: **DEEMARK LIMITED**

*Registered or
principal address:* **PARKWAY HOUSE SHEEN LANE
LONDON
ENGLAND
SW14 8LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02088103**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TARIK IBRAHAM**

Name: **ADNAN WALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KYLEMORE SERVICES LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2008-12-12
Name: **COHEN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2008-12-12
Name: **CRESCENT GRAPHICS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **QUENTIN RUBENS**

Name: EVE RUBENS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BOWSKILL

Name: JENNIFER BOWSKILL

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

7 shares transferred on 2008-12-12

Name: ASHTENNE INDUSTRIAL FUND NOMINEE NO 1 LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID TAYLOR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN WALDMAN

Name: FRANCIS WALDMAN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2008-12-12

Name: D. BOWSKILL

Shareholding 11 : 13 ORDINARY shares held as at the date of this return

Name: DEEMARK 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.