



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cenpalm Limited**

Company Number: **01901684**

Date of this return: **26/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE
1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AU**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **FARM FIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTS
ENGLAND
SG5 3PX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK WILFRED**

Surname: **SEAMAN HILL**

Former names:

Service Address: **3 MALTINGS ORCHARD
WALNUT TREE LANE, PIRTON
HITCHIN
HERTS
ENGLAND
SG5 3PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 1 GBP shares held as at the date of this return
Name: ANN MARGARET HILL

Shareholding 2 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: MARK WILFRED SEAMAN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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