



Companies House
— for the record —

AR01 (ef)

Annual Return



XUGELLJA

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Company Name: **CENPALM LIMITED**

Company Number: **01901684**

Date of this return: **26/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE
1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA74AU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **HILL**
Former names:
Service Address: **FARMFIELD HOUSE WALNUT TREE LANE
PIRTON
HITCHIN
HERTS
ENGLAND
SG53PX**

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
SG53PX**

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 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 26/06/2010

Name: **ANN MARGARET HILL**

Address:

Shareholding : 2

99 ORDINARY 1 GBP Shares held as at 26/06/2010

Name: **MARK WILFRED SEAMAN HILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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