



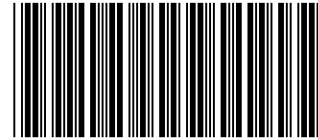
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CROYDON BUSINESS CENTRE LIMITED**

*Company Number:* **01915030**



X6FLBKJH

*Received for filing in Electronic Format on the:* **15/11/2006**

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*Company Details*

*Period Ending:* **03/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7012**

**7020**

**7032**

**7485**

*Registered Office:  
Address:*

**16 SOUTH END  
CROYDON  
SURREY  
CR0 1DN**

*Register of  
Members Address:*

**16 SOUTH END  
CROYDON  
CR0 1DN**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN DAWKIN**

*Address:* **40 BIRDHURST RISE  
SOUTH CROYDON  
SURREY CR2 7ED**

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*Director 1:*

<i>Name:</i>	<b>MR GRAHAM COHEN</b>	<i>Address:</i>	<b>THE OLD YEW HOUSE 11 WEST HILL</b>
<i>Date of Birth:</i>	<b>27/09/1947</b>		<b>SANDERSTEAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTH CROYDON</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>SURREY CR2 0SB</b>

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>103</b>	<b>GBP103</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/08/2006**

<i>Name:</i>	<b>DOREEN NORMA COHEN</b>
<i>Address:</i>	<b>THE OLD YEW HOUSE, 11 WEST HILL SANDERSTEAD SOUTH CROYDON SURREY CR2 0SB</b>

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*Shareholding 2:*

**0 ORDINARY C Shares held as at 03/08/2006**

**1 Disposed of in period on 31/12/2005**

<i>Name:</i>	<b>JIGNESH RAMESH GOSRANI</b>
<i>Address:</i>	<b>GLENLYN CHAFFINCH CLOSE CROYDON SURREY CR0 7SP</b>

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 03/08/2006**

**1 Disposed of in period on 20/01/2006**

*Name:* **SHELLY SARAH MENEZES**

*Address:* **73A BROOKFIELD AVENUE  
SUTTON  
SURREY SM1 3QF**

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 03/08/2006**

*Name:* **CHENG LOONG PHUA**

*Address:* **FLAT 8, 138 GRAND DRIVE  
LONDON  
UNITED KINGDOM SW20 9EA**

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*Shareholding 5:*

**1 B ORDINARY Shares held as at 03/08/2006**

*Name:* **DOREEN NORMA COHEN**

*Address:* **THE OLD YES HOUSE  
11 WEST HILL  
SANDERSTEAD  
SOUTH CROYDON  
SURREY CR2 0SB**

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*Shareholding 6:*

**1 C ORDINARY Shares held as at 03/08/2006**

*Name:* **DOREEN NORMA COHEN**

*Address:* **THE OLD YES HOUSE  
11 WEST HILL  
SANDERSTEAD  
SOUTH CROYDON  
SURREY CR2 0SB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**