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Companies House
— for the record —

Annual Return

Company Name: **CROYDON BUSINESS CENTRE LIMITED**

Company Number: **01915030**

Received for filing in Electronic Format on the: **21/08/2007**

XJSB7SAS

Company Details

Period Ending: **03/08/2007**

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

Principal Business Activities:

SIC Codes
7012
7020
7032
7485

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
16 SOUTH END **CROYDON** **SURREY** **CR0 1DN**	**16 SOUTH END** **CROYDON** **CR0 1DN**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

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

Director 1:

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

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
ORDINARY A	**1**	**GBP1**
ORDINARY B	**1**	**GBP1**
ORDINARY C	**1**	**GBP1**
TOTALS	**103**	**GBP103**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007

Name: **DOREEN NORMA COHEN**

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

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Shareholding 2:

1 ORDINARY C Shares held as at 03/08/2007

Name: **DOREEN NORMA COHEN**

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

Shareholding 3:

1 ORDINARY B Shares held as at 03/08/2007

Name: **DOREEN NORMA COHEN**

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

Shareholding 4:

1 ORDINARY A Shares held as at 03/08/2007

Name: **CHENG LOONG PHUA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007**   *Authenticated:* **Yes (E/W)**