



*Companies House*

— for the record —

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

**Annual Return**



**XZ4Q5ZIC**

*Received for filing in Electronic Format on the:* **07/05/2008**

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

*Company Number:* **01915030**

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*Company Details*

*Period Ending:* **07/05/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN DAWKIN**

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

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*Director 1 :*

*Name:* **MR GRAHAM COHEN**

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

*Date of Birth:*

**27/09/1947**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 07/05/2008**  
**100 DISPOSED OF IN PERIOD ON 04/08/2007**

*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 07/05/2008**

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

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 07/05/2008**

*Name:* **CHENG LOONG PHUA**  
*Address:* **FLAT 8 138 GRAND DRIVE**  
**LONDON**  
**SW20 9EA**

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 07/05/2008**

*Name:*

**DOREEN NORMA COHEN**

*Address:*

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

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*Shareholding 5:*

**100 ORDINARY Shares held as at 07/05/2008**

*Name:*

**GRAHAM COHEN**

*Address:*

**11 THE OLD YEW HOUSE  
11 WEST HILL  
SANDERSTEAD  
SOUTH CROYDON  
UK  
CR2 0SB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

*Authenticated:* **Yes (E/W)**