

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2009

Company Name: CROYDON BUSINESS CENTRE LIMITED

Company Number: 01915030

Company Details

Period Ending: 07/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012

7020

7032

7485

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

16 SOUTH END

CROYDON

SURREY CR0 1DN 16 SOUTH END

CROYDON CR0 1DN

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

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 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY C Shares held as at 07/05/2009
Name: Address:	DOREEN NORMA COHEN
 Shareholding 2:	1 ORDINARY A Shares held as at 07/05/2009
Name:	CHENG LOONG PHUA
Address:	
Shareholding 3:	1 ORDINARY B Shares held as at 07/05/2009
Name:	DOREEN NORMA COHEN
Address:	

Shareholding 4:	100 ORDINARY Shares held as at 07/05/2009
Name:	GRAHAM COHEN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2009 Authenticated: Yes (E/W)