



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROYDON BUSINESS CENTRE LIMITED**

Company Number: **01915030**

Date of this return: **07/05/2010**

SIC codes: **7012**
7020
7032
7485

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

Situation of Registered Office: **16 SOUTH END**
CROYDON
SURREY
CR0 1DN

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BRIAN**
Surname: **DAWKIN**
Former names:
Service Address: **40 BIRDHURST RISE**
 SOUTH CROYDON
 SURREY
 CR2 7ED

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **COHEN**
Former names:
Service Address: **THE OLD YEW HOUSE 11 WEST HILL**
 SANDERSTEAD
 SOUTH CROYDON
 SURREY
 CR2 0SB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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 C Shares held as at 07/05/2010

Name: **DOREEN NORMA COHEN**

Address:

Shareholding : 2

1 ORDINARY A Shares held as at 07/05/2010

Name: **CHENG LOONG PHUA**

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 07/05/2010

Name: **DOREEN NORMA COHEN**

Address:

Shareholding : 4

100 ORDINARY Shares held as at 07/05/2010

Name: **GRAHAM COHEN**

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.