



Companies House
— for the record —

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Annual Return



XB02M5IJ

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Company Name: **CENTRO GROUP LIMITED**

Company Number: **02659766**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7011

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MID-DAY COURT 30
BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **M/S DOREEN EVELYN
WALKER**

Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

Director 1 :

Name: **JAMES PHILIP HARWOOD**

Address: **C/O 32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

Date of Birth:

12/04/1967

Nationality:

BRITISH

Occupation:

COMMERCIAL SYRVEYOR

Director 2 :

Name: **PAUL RAYMOND HARWOOD**

Address: **PLUM TREE COTTAGE HARTS LANE
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LZ**

Date of Birth:

01/08/1965

Nationality:

BRITISH

Occupation:

COMMERCIAL SURVEYOR

Director 3 :

Name: **MR RAYMOND PHILIP
HARWOOD**

Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

Date of Birth: **10/06/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **M/S DOREEN EVELYN
WALKER**

Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

Date of Birth: **11/01/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	75	GBP75
TOTALS	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 29/10/2008

Name:

PAUL RAYMOND HARWOOD

Address:

Shareholding 2:

57 ORDINARY Shares held as at 29/10/2008

Name:

CENTRO PLC

Address:

Shareholding 3:

9 ORDINARY Shares held as at 29/10/2008

Name:

JAMES PHILIP HARWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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