



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/11/2009**

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*Company Name:* **CENTRO GROUP LIMITED**

*Company Number:* **02659766**

*Date of this return:* **29/10/2009**

*SIC codes:* **7011**  
**7415**

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

*Situation of Registered Office:* **MID-DAY COURT**  
**30 BRIGHTON ROAD**  
**SUTTON**  
**SURREY**  
**SM2 5BN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **M/S DOREEN EVELYN**

*Surname:* **WALKER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES PHILIP**

*Surname:* **HARWOOD**

*Former names:*

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

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **12/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL SYRVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL RAYMOND**  
*Surname:*                      **HARWOOD**  
*Former names:*  
*Service Address:*              **PLUM TREE COTTAGE HARTS LANE**  
   **SOUTH GODSTONE**  
   **GODSTONE**  
   **SURREY**  
   **RH9 8LZ**

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

*Date of Birth:*   **01/08/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RAYMOND PHILIP**  
*Surname:*                      **HARWOOD**  
*Former names:*  
*Service Address:*              **32 CHALMERS ROAD**  
   **BANSTEAD**  
   **SURREY**  
   **SM7 3HF**

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

*Date of Birth:*   **10/06/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **M/S DOREEN EVELYN**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **32 CHALMERS ROAD**  
   **BANSTEAD**  
   **SURREY**  
   **SM7 3HF**

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

*Date of Birth:*   **11/01/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A = ONE VOTE PER SHAREHOLDER B = EQUAL RIGHTS TO EACH SHAREHOLDER C = EQUAL RIGHTS D = SHAREHOLDER</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:*

**9 ORDINARY Shares held as at 29/10/2009**

*Name:*

**PAUL RAYMOND HARWOOD**

*Address:*

*Shareholding 2:*

**57 ORDINARY Shares held as at 29/10/2009**

*Name:*

**CENTRO PLC**

*Address:*

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*Shareholding 3:*

**9 ORDINARY Shares held as at 29/10/2009**

*Name:*

**JAMES PHILIP HARWOOD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.