



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTURYDISK LIMITED**

Company Number: **03013944**

Date of this return: **25/01/2013**

SIC codes: **41202**
62020
55900

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

Situation of Registered Office: **BOW RIVER HOUSE SHOP LANE**
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA ANNE**

Surname: **SEATON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME DOUGLAS**

Surname: **SEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1968** Nationality: **AUSTRALIAN**
Occupation: **COMPUTING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SAMANTHA ANNE**

Surname: **SEATON**

Former names:

Service Address: **DURLEY SHOP LANE
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
RG20 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1969**

Nationality: **AUSTRALIAN**

Occupation: **COMPUTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME SEATON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA SEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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