



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRALIS LIMITED**

Company Number: **03266061**

Date of this return: **21/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **CENTRALIS HOUSE UPPER WAWENSMOOR
WAWENSMERE ROAD WOOTTON WAWEN
HENLEY IN ARDEN
WARWICKSHIRE
B95 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EWEN GRANT**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1961** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JONATHAN DAVID**

Surname: **PELL**

Former names:

Service Address: **CENTRALIS HOUSE WAWENSMERE ROAD
UPPER WAWENMOOR
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 21353 |
| | | <i>Aggregate nominal value</i> | 21353 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 21353 |
| | | <i>Total aggregate nominal value</i> | 21353 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : 2960 ORDINARY shares held as at the date of this return
Name: JOHN DICKINSON

Shareholding 2 : 2800 ORDINARY shares held as at the date of this return
Name: BRIAN LITTLEMORE

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: EWEN ANDERSON

Shareholding 4 : 800 ORDINARY shares held as at the date of this return
Name: JONATHAN ALLATT

Shareholding 5 : 4500 ORDINARY shares held as at the date of this return
Name: PETER WILKINS

Shareholding 6 : 2440 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAMS

Shareholding 7 : 1895 ORDINARY shares held as at the date of this return

Name: ROBERT GREENSLADE

Shareholding 8 : 1458 ORDINARY shares held as at the date of this return

Name: JONATHAN PELL

Authorisation

Authenticated

This form was authorised by one of the following:

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