



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2012

X14D28Y3

Company Name: CENTREPOINT CLOTHING COMPANY LIMITED

Company Number: 03517488

Date of this return: 26/02/2012

SIC codes: 46420

Company Type: Private company limited by shares

Situation of Registered Office: THE GROUND FLOOR SUITE G1
BUCKINGHAM COURT
78 BUCKINGHAM GATE
LONDON
SW1E 6PE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SW1 REGISTRARS LIMITED**

Registered or principal address: **BUCKINGHAM COURT THE GROUND FLOOR SUITE G1
78 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6PE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ENGLAND AND WALES**
Register Location:
Registration Number: **05336609**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL EDGAR BERTRAND JOHN**

Surname: **GUINLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : 9999 ORDINARY shares held as at the date of this return
Name: MARLENE MYRIAN GUINLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL EDGAR BERTRAND JOHN GUINLE

Name: MARLENE MYRIAN GUINLE

Authorisation

Authenticated

This form was authorised by one of the following:

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