



Companies House
— for the record —

363a_(ef)

Annual Return



X3T02285

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Company Name: **CENTURY GROUP LIMITED**

Company Number: **04052152**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of
Members Address:*

**1 WYTHALL GREEN
WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP SECRETARIAT
SERVICES LIMITED** *Address:* **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MR IAN GRAHAM MAIDENS** *Address:* **MONKS PARK MONKS LANE
WADHURST
EAST SUSSEX
TN5 6EW**

Date of Birth: **11/07/1964** *Nationality:* **BRITISH** *Occupation:* **ACTUARY**

Director 2 :

Name: **MR KERR LUSCOMBE** *Address:* **3E MELBOURNE COURT
BRAIDPARK DRIVE GIFFNOCK
GLASGOW
SCOTLAND
G46 6LA**

Date of Birth: **10/04/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR MICHAEL JOHN
MERRICK

Address: LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
BANES
ENGLAND
BS39 5DH

Date of Birth: 18/01/1960

Nationality: BRITISH

Occupation: ACTUARY

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name: PEARL LIFE HOLDINGS LIMITED

Address: 1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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