



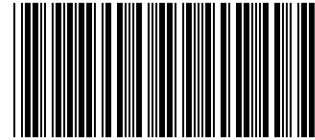
Companies House
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Annual Return

Company Name: **CENTRE STAGE (UK) LTD**

Company Number: **04170961**



XPWU8NZ6

Received for filing in Electronic Format on the: **19/03/2007**

Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**43 COWPER ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5NJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRIS SEAL**

Address: **45 LONGMEAD AVENUE
BISHOPSTON
BRISTOL BS7 8QB**

Director 1:

Name: **GRAHAM BAKER**
Date of Birth: **02/09/1961**
Nationality: **BRITISH**
Occupation: **SOUND HIRE**

Address: **1187B FINCHLEY ROAD
LONDON NW11 0AA**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, 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 01/03/2007

Name: **GRAHAM BAKER**

Address: **1187B FINCHLEY ROAD
LONDON NW11 0AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**