



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

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

Company Number: **04170961**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**10 BESFORD HOUSE
PRITCHARDS ROAD
LONDON
E2 9BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ADAM SEAL**

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

Director 1 :

Name: **GRAHAM BAKER**

Address: **FLAT 2 66 GRANDE RUE
ST MARTINS
GUERNSEY
CHANNEL ISLANDS
GY4 5LQ**

Date of Birth: **02/09/1961**

Nationality: **BRITISH**

Occupation: **SOUND HIRE**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name:

GRAHAM BAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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