



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04170961**

Date of this return: **01/03/2013**

SIC codes: **77291**

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

Situation of Registered Office: **10 BESFORD HOUSE
PRITCHARDS ROAD
LONDON
UNITED KINGDOM
E2 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ADAM**

Surname: **SEAL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **BAKER**

Former names:

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

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

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

Occupation: **SOUND HIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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