



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tricentrica Limited**

Company Number: **04175919**

Date of this return: **08/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **KINGFISHER HOUSE KINGS COURT ROAD
GILLINGHAM
DORSET
ENGLAND
SP8 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **SHAW**

Former names:

Service Address: **KINGFISHER HOUSE KINGS COURT ROAD
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SUE**

Surname: **SHAW**

Former names:

Service Address: **KINGFISHER HOUSE KINGS COURT ROAD
GILLINGHAM
DORSET
ENGLAND
SP8 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **ADRIAN SHAW**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SHAW**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-03-25
100 shares transferred on 2013-03-25
Name: **SUE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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