



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRICENTRICA LIMITED**

Company Number: **04175919**

Date of this return: **08/03/2011**

SIC codes: **7260**
7414

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

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

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **SUSAN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **IT SPECIALIST**

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
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

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 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 750 ORDINARY shares held as at 2011-03-08
Name: S SHAW

Shareholding 2 : 750 ORDINARY shares held as at 2011-03-08
Name: A W 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.