



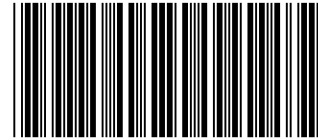
Companies House
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Annual Return

Company Name: **CENTURYSQUARE LIMITED**

Company Number: **04311427**



XSQG59IR

Received for filing in Electronic Format on the: **14/10/2005**

Company Details

Period Ending: **01/10/2005**

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

Principle Business Activities:

SIC Codes
7032

Registered Office:
Address:

**1 THE OLD SAWMILL
MITFORD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 3QX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNN KING**

Address: **1 OLD SAWMILL
MITFORD
MORPETH
NORTHUMBERLAND NE61 3QX**

Director 1:

Name: **LYNN KING** *Address:* **1 OLD SAWMILL**
Date of Birth: **12/06/1966** **MITFORD**
Nationality: **BRITISH** **MORPETH**
Occupation: **MARKETING DIRECTOR** **NORTHUMBERLAND NE61 3QX**

Director 2:

Name: **SIMON KING** *Address:* **1 OLD SAWMILL**
Date of Birth: **17/03/1960** **MITFORD**
Nationality: **BRITISH** **MORPETH**
Occupation: **TECHNICAL DIRECTOR** **NORTHUMBERLAND NE61 3QX**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/10/2005

Name: **LYNN KING**
Address: **1 OLD SAWMILL**
MITFORD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM NE61 3QX

Shareholding 2:

50 ORDINARY Shares held as at 01/10/2005

Name: **SIMON KING**

Address: **1 OLD SAWMILL
MITFORD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM NE61 3QX**

Shareholding 3:

0 ORDINARY Shares held as at 01/10/2005

10 Disposed of in period on 01/01/2005

Name: **LAKHWINDER SINGH**

Address: **SOUTH VIEW
LABURNUM AVENUE
THORNABY TS17 8ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**