



Companies House
— for the record —

AR01 (ef)

Annual Return



XVHGHHUU

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Company Name: **CENTRE MARK DEVELOPMENTS LIMITED**

Company Number: **04346295**

Date of this return: **02/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **49 THE GREEN
SOUTHALL
MIDDLESEX
UB2 4AR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BALBIR SINGH**

Surname: **AUJLA**

Former names:

Service Address: **32 ST MARGARETS ROAD
RUISLIP
MIDDLESEX
HA4 7NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR BALBIR SINGH**

Surname: **AUJLA**

Former names:

Service Address: **32 ST MARGARETS ROAD
RUISLIP
MIDDLESEX
HA4 7NU**

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **BALVINDER SINGH**
Surname: **SANGHA**
Former names:
Service Address: **5 GLENWOOD ROAD**
 HOUNSLOW
 MIDDLESEX
 TW3 1SW

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

Date of Birth: **27/12/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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

1 ORDINARY Shares held as at 02/01/2010

Name: **PARMINDER GUPTA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/01/2010

Name: **BALVINDER SINGH SANGHA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/01/2010

Name: **BALBIR SINGH AUJLA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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