



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/09/2008

Company Name: CENTRIPETA LIMITED

Company Number: 04502993

Company Details

Period Ending: 05/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3310

7310

7414

*Registered Office
Address:*

THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
UK
CV1 2FL

*Register of
Members Address:*

14 VECTIS COURT
TALBOT CLOSE
SOUTHAMPTON
HANTS
SO16 7LY

*Register of Debenture
Holders Address:*

14 VECTIS COURT
TALBOT CLOSE
SOUTHAMPTON
HANTS
SO16 7LY

Details of Officers of the Company

Company Secretary 1:

Name: **DR HAMID RASSOULIAN**

Address: **14 VECTIS COURT
TALBOT CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7LY**

Director 1 :

Name: **DR HAMID RASSOULIAN**

Address: **14 VECTIS COURT
TALBOT CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7LY**

Date of Birth:

08/12/1959

Nationality:

British

Occupation:

BIOENGINEER

Director 2 :

Name: **CHRISTIAN SCHULZ**

Address: **14 VECTIS COURT
TALBOT CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7LY**

Date of Birth:

11/10/1972

Nationality:

German

Occupation:

BUSINESS ADMINISTRATION

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	801	GBP801
<i>TOTALS</i>		
	801	GBP801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2008

Name: **CHRISTIAN SCHULZ**
Address: **14 VECTIS COURT TALBOT CLOSE**
SOUTHAMPTON
HANTS

Shareholding 2:

800 ORDINARY Shares held as at 05/08/2008

Name: **HAMID RASSOULIAN**
Address: **14 VECTIS COURT**
TALBOT CLOSE
SOUTHAMPTON
SO16 7LY

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**