



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2014**

**X3FA3EJC**

*Company Name:* **CENTRIPETA LIMITED**

*Company Number:* **04502993**

*Date of this return:* **05/08/2014**

*SIC codes:* **70229**  
**72190**  
**74100**  
**74909**

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

*Situation of Registered Office:* **THE APEX 2 SHERIFFS ORCHARD**  
**COVENTRY**  
**ENGLAND**  
**CV1 3PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O M. SAHIMI  
23 JUNIPER CLOSE  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 8XH

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DR HAMID**

*Surname:* **RASSOULIAN**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. CHRISTIAN**

*Surname:*                **SCHULZ**

*Former names:*

*Service Address:*        **23 JUNIPER CLOSE  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 8XH**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **11/10/1972**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESS ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>801</b>
		<i>Aggregate nominal value</i>	<b>801</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>801</b>
		<i>Total aggregate nominal value</i>	<b>801</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN SCHULZ

*Shareholding 2* : 800 ORDINARY shares held as at the date of this return  
*Name:* HAMID RASSOULIAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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