



Companies House

AR01 (ef)

Annual Return



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Company Name: **Centre Point Trading International Ltd**

Company Number: **04631855**

Date of this return: **09/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
STAMFORD HILL
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **GROSSMAN**

Former names:

Service Address: **26 CRAVEN WALK
STAMFORD HILL
LONDON
UNITED KINGDOM
N16 6BT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **GROSSMAN**

Former names:

Service Address: **26 CRAVEN WALK
STAMFORD HILL
LONDON
UNITED KINGDOM
N16 6BT**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MEIR MOSHE**

Surname: **GROSSMAN**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **50 ORDINARY 'A' shares held as at the date of this return**

Name: **ERVIN GROSSMAN**

Shareholding 2 : **2 ORDINARY 'B' shares held as at the date of this return**

Name: **ERVIN GROSSMAN**

Shareholding 3 : **50 ORDINARY 'A' shares held as at the date of this return**

Name: **ESTHER GROSSMAN**

Shareholding 4 : **1 ORDINARY 'C' shares held as at the date of this return**

Name: **ESTHER GROSSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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