



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRE CIRCLE PROMOTIONS LIMITED**

*Company Number:* **05391955**

*Date of this return:* **31/03/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **PRIME HOUSE 14 PORTERS WOOD  
ST. ALBANS  
HERTFORDSHIRE  
AL3 6PQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS CHRISTINE ANNE**

*Surname:* **WHITLEY**

*Former names:*

*Service Address:* **12 MITCHELL CLOSE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 2LW**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **8 CRYSTAL WAY  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM8 1UE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GARY ALLAN**  
*Surname:*                      **PETTIT**  
*Former names:*  
*Service Address:*              **74 ALDERTON HILL**  
   **LOUGHTON**  
   **ESSEX**  
   **IG10 3JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**250 ORDINARY Shares held as at 31/03/2010**

*Name:* **CARON BELL**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 31/03/2010**

*Name:* **GARY PETTIT**

*Address:*

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*Authorisation*

*Authenticated*

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

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