



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: **31/03/2011**

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 1

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

Surname: **WHITLEY**

Former names:

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

Company Director ***1***

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

Surname: **BELL**

Former names:

Service Address: **185 ENGLANDS LANE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 2NS**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31
Name: CARON BELL

Shareholding 2 : 250 ORDINARY shares held as at 2011-03-31
Name: GARY PETTIT

Authorisation

Authenticated

This form was authorised by one of the following:

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