



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRO EUROPE (NO.2) LIMITED**

*Company Number:* **05398767**

*Date of this return:* **19/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SECOND FLOOR YORK HOUSE 74-82  
QUEEN VICTORIA STREET  
LONDON  
EC4N 4SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLIVIER JEAN-MARIE PAUL**

*Surname:* **COUTIN**

*Former names:*

*Service Address:* **UNIBAIL-RODAMCO 7 PLACE DU CHANCELIER ADENAUER  
CS 31622  
F-75772 PARIS  
CEDEX 16  
FRANCE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **OLIVIER JEAN-MARIE PAUL**

*Surname:*                            **COUTIN**

*Former names:*

*Service Address:*                **UNIBAIL-RODAMCO 7 PLACE DU CHANCELIER ADENAUER  
CS 31622  
F-75772 PARIS  
CEDEX 16  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **16/05/1962**                                *Nationality:*    **FRENCH**

*Occupation:*    **GROUP DIRECTOR OF  
OPERATIONS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **DESSOLAIN**

*Former names:*

*Service Address:* **UNIBAIL-RODAMCO 7 PLACE DU CHANCELIER ADENAUER  
CS 31622  
F-75772 PARIS  
CEDEX 16  
FRANCE**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **02/12/1955** *Nationality:* **FRENCH**

*Occupation:* **CHIEF STRATEGY AND  
INNOVATION OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES THOR**

*Surname:*                **KOLB**

*Former names:*

*Service Address:*        **33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0PW**

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

*Date of Birth:*    **08/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JACOB CORNELIUS WARMOLT**

*Surname:* **LUNSINGH TONCKENS**

*Former names:*

*Service Address:* **WORLD TRADE CENTRE SCHIPHOL, TOWER H SCHIPHOL  
BOULEVARD 371-1118 BJ SCHIPHOL  
PO BOX 75600  
1118 ZR SCHIPHOL  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **16/07/1962** *Nationality:* **DUTCH AND AMERICAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREA ALESSANDRO**

*Surname:*                **ORLANDI**

*Former names:*

*Service Address:*        **40 PORTMAN SQUARE  
LONDON  
UNITED KINGDOM  
W1H 6LT**

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

*Date of Birth:*    **07/05/1971**                      *Nationality:*    **ITALIAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **FRANK RUDOLPH KARL**

*Surname:*                **POSTGES**

*Former names:*

*Service Address:*        **GRUNER STR. 13  
DUSSELDORF  
NRW 40239  
GERMANY**

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

*Date of Birth:*    **14/06/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRO EUROPE LIMITED**

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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.