



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTIGRADE INTERNATIONAL LIMITED

Company Number: 05413537

Date of this return: 04/04/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: COUNTRYWIDE HOUSE 23 WEST BAR
BANBURY
OXFORDSHIRE
OX16 9SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA MAY**

Surname: **DANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIE CAROLINE**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **27/10/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS WALTHAM**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BARRY EDWARD**

Surname: **READING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN CHARLES**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE THE RIGHT TO (1) ATTEND AND VOTE AT GENERAL MEETINGS; (2) RECEIVE DIVIDENDS AND (3) PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE THE RIGHT TO (1) ATTEND AND VOTE AT GENERAL MEETINGS; (2) RECEIVE DIVIDENDS AND (3) PARTICIPATE IN CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	97.2006
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE THE RIGHT TO (1) ATTEND AND VOTE AT GENERAL MEETINGS; (2) RECEIVE DIVIDENDS AND (3) PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230000
		<i>Total aggregate nominal value</i>	2300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **JULIE BARNARD**

Shareholding 2 : **85000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MATTHEWS**

Shareholding 3 : **15200 ORDINARY shares held as at the date of this return**
4800 shares transferred on 2013-02-07
Name: **CHRISTOPHER WARD**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
Name: **BARRY READING**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **KEVIN KAROLAK**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**
Name: **SOON HAGERTY**

Shareholding 7 : **4800 ORDINARY shares held as at the date of this return**
Name: **MARTIN LILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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