



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRE PROPERTIES LIMITED**

*Company Number:* **05484734**

*Date of this return:* **20/06/2010**

*SIC codes:* **7499**  
**9999**

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

*Situation of Registered Office:* **18 FREDERICK STREET**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE**  
**LE11 3BJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**  
*Surname:*                         **PRUSINSKI**  
*Former names:*  
*Service Address:*                **5 MEADOW LANE**  
    **STANTON UNDER BARDON**  
    **LEICESTERSHIRE**  
    **LE67 9TL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOZEF**  
*Surname:*                         **PRUSINSKI**  
*Former names:*  
*Service Address:*                **5 MEADOW LANE**  
    **STANTON UNDER BARDON**  
    **LEICESTERSHIRE**  
    **LE67 9TL**

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

*Date of Birth:*    **23/03/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **PRUSINSKI**

*Former names:*

*Service Address:*        **5 MEADOW LANE  
STANTON UNDER BARDON  
LEICESTERSHIRE  
LE67 9TL**

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

*Date of Birth:*   **30/12/1990**

*Nationality:*   **BRITISH**

*Occupation:*    **STUDENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO SHARES CARRY ANY SPECIFIC RIGHT TO BE REDEEMED. EACH SHARE ENTITLES THE HOLDER TO; ONE VOTE, A DIVIDEND AS DECLARED AND TO A DISTRIBUTION OF CAPITAL DIVIDED EQUALLY BETWEEN ALL THE SHARES AT ISSUE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

**50 ORDINARY Shares held as at 20/06/2010**

*Name:* **JOZEF PRUSINSKI**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 20/06/2010**

*Name:* **MICHAEL PRUSINSKI**

*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.