

# AR01 (ef)

#### **Annual Return**

12/10/2010



XMBRZO6E

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Company Name: CENTURY COMMUNICATION EUROPE LIMITED

Company Number: 05907175

*Date of this return:* **16/08/2010** 

*SIC codes:* **7440** 

9220

Company Type: Private company limited by shares

Situation of Registered

Office:

99 KENTON ROAD

HARROW

MIDDLESEX

UNITED KINGDOM

HA3 0AN

Officers of the company

## Company Secretary 1

Type: Corporate

Name: BSP SECRETARIAL LIMITED

Registered or

principal address: 99 KENTON ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA3 0AN

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 3911065

Company Director	1
Type:	Person
Full forename(s):	ANAND
Surname:	TEWARI
Former names:	
Service Address:	C-67 FRIEND COLONY EAST
	NEW DELHI INDIA
	110065
Country/State Usually Re	sident: INDIA
Date of Birth: 02/06/1972	Nationality: INDIAN
Occupation: COMPANY	DIRECTOR

Company Director 2

Type: Person

Full forename(s): PRABHOD KUMAR

Surname: TEWARI

Former names:

Service Address: C-67 FRIEND COLONY EAST

NEW DELHI

INDIA 110065

Country/State Usually Resident: INDIA

Date of Birth: 31/12/1948 Nationality: INDIAN

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share

0

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	250001	
		Total aggregate nominal value	250001	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 250001 ORDINARY shares held as at 2010-08-16
Name: CENTURY COMMUNICATION LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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