



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUR6VGYX

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*Company Name:* **CENTRAAL LTD**

*Company Number:* **06068555**

*Date of this return:* **25/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR HANOVER HOUSE  
30 CHARLOTTE STREET  
MANCHESTER  
UNITED KINGDOM  
M1 4EX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **MEFFAN**

*Former names:*

*Service Address:* **28 BISHOPTHORPE ROAD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO23 1JJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD GUY**

*Surname:* **ALLANSON**

*Former names:*

*Service Address:* **28 BISHOPTHORPE ROAD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO23 1JJ**

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

*Date of Birth:* **1974-03-24**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.</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 25/01/2010 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

**100 ORDINARY Shares held as at 25/01/2010**

*Name:* **RICHARD GUY ALLANSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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