



Companies House
— for the record —

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Annual Return



XEW30604

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Company Name: **CENTRANOVA LTD**

Company Number: **06335209**

Company Details

Period Ending: **07/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**48 PEEL STREET
HULL
UK
HU3 1QR**

*Register of
Members Address:*

**48 PEEL STREET
HULL
UK
HU3 1QR**

*Register of Debenture
Holders Address:*

**48 PEEL STREET
HULL
UK
HU3 1QR**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPANY
ADMINISTRATION LIMITED**

Address: **48 PEEL STREET
HULL
HU3 1QR**

Director 1 :

Name: **STRAITONS NOMINEES
(DIRECTORS) LIMITED**

Address: **48 PEEL STREET
HULL
HU3 1QR**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/08/2008

Name:

OFFSHORE PROFESSIONAL MANAGEMENT AG

Address:

**201 THE ROGERS OFFICE BUILDING
EDWIN WALLACE REY DRIVE
GEORGE HILL
ANGUILLA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/12/2008**

Authenticated: **Yes (E/W)**