



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMMDIX63

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*Company Name:* **CENTRANOVA LTD**

*Company Number:* **06335209**

*Date of this return:* **07/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **APT 390 CHYNOWETH HOUSE  
TREVISSOME PARK  
TRURO  
BLACKWATER  
UNITED KINGDOM  
TR4 8UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANY ADMINISTRATION LIMITED**

*Registered or principal address:* **APT 390 CHYNOWETH HOUSE  
TREVISSOME PARK BLACKWATER  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR4 8UN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06102224**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **COMPANY SECRETARY (EUROPE) LTD**

*Registered or principal address:* **APT 390 CHYNOWETH HOUSE  
TREVISSOME PARK BLACKWATER  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR4 8UN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05835682**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 2011-08-07  
*Name:* OFFSHORE PROFESSIONAL MANAGEMENT AG

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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.