



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H69WGX**

*Company Name:* **CENTRANOVA LTD**

*Company Number:* **06335209**

*Date of this return:* **07/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE 4107 7 LAND OF GREEN GINGER  
HULL  
UNITED KINGDOM  
HU1 2ED**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **7 LAND OF GREEN GINGER  
HULL  
UNITED KINGDOM  
HU1 2ED**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY**

*Surname:*                            **SANDERSON**

*Former names:*

*Service Address:*                **161 ZUERCHERSTRASSE  
SPB 23429  
ZUERICH  
SWITZERLAND  
CH-8010**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **30/01/1971**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## 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 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.