



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRANOVA LTD**

Company Number: **06335209**

Date of this return: **07/08/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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.

Authorisation

Authenticated

This form was authorised by one of the following:

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