

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6388017

Company name in full

CENTILLION SURFACES LIMITED

Date of this return

Date of next return

The information in this return is made up to

13 11, 10,2008

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

3 1,1 0,2 0 0 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

WORTING HOUSE

CHURCH LANE

BASINGSTOKE

H.AMPS HIPE

UK Postcode

G 2 3 8 P X

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

4545



COMPANIES HOUSE

07/01/2009

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	2 BATTLEDOWN FARMHOUSE			
registered office, state here where it is kept	BAKES WORTING			
Post town	BASINGSTOKE			
County/Region	LAMPSHIRE			
UK Postcode	RG23 7 HJ			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	NIA			
Post town				
Ćовnty/Region	· · · · · · · · · · · · · · · · · · ·			
UK Postcode				
Company type	•			
Public limited company				
Private company limited by shares				
Private company limited by guarantee with share capital	rout			
Private company limited by shares exemple section 30 Private company limited by guarantee exelunder section 30	empt			
Private unlimited company with share capi	<u> </u>			
Private unlimited company without share c	apital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details (Please photocopy Name *Style/Title	MRS			
this area to provide details of joint secretaries). Forename(s	SAMANTHA DAWN			
tt Tick the box if the Surname	· · · · · · · · · · · · · · · · · · ·			
address shown is a service address for the				
beneficiary of a Address †	· · · · · · · · · · · · · · · · · · ·			
granted under section 723B of the Companies Act 1985, Otherwise,	GARTING WORTING			
give your usual Post town residential address. In	BAS ING STOKE			
the case of a corporation or Scottish firm, give the County/Region	HAMPSTIRE			
registered or principal office address. UK Postcode	RG23 FHJ			
If a partnership, give the names and addresses of Country	ENGLAND			
the partners or the name of the partnership and office address				

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the	Maine Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	2 8,09,1 19 15 19
	Forename(s)	ROBERT
	Surname	MEARING
†† Tick the box if the address shown is a service address for th	e Address ††	2 BATTLEDOWN FARMHOUSE
beneficiary of a Confidentiality Order granted under section		BAKIFY WORTING
723B of the Companie Act 1985. Otherwise,		BASINGSTOKE
give your usual residential address. Ir		11 400 00 14 0 5
the case of a corporation or Scottis firm, give the register or principal office	sh	
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	COMPANY DILECTOR
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	1 5/1 2/1 9 6 5
	Forename(s)	SAMANTHA
	Surname	WRAY
†† Tick the box if the address shown is a service address for t		2 BATTLE DOWN FARMHOUSE
beneficiary of a Confidentiality Order		CHELLE WORTING
granted under section 723B of the Compania Act 1985. Otherwise,	ies	BASINGS TOICE
give your usual residential address. the case of a	^{In} County/Region	HAMPSHIRE
corporation or Scott firm, give the registe or principal office		RG23 7HJ
address.	Country	ENGLAND
	Nationality	BRITISH
,	Business occupation	COMPANY DIRECTOR
	·	

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDIN ARY	100	£100
	1	1	,
	[L	
			410.0
•	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, ple A	ase
	→ For traded public cor Schedule B	mpanies, please complete	:
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	80 Bran	4	Date 6/1/09
Please delete as appropriate	*(d irecto r / secretary)		<u> </u>
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (continuation sheets	
You do not have to give any contact information in the box opposite but if	TELEPHONE	NO: 01256	810054
you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	·
· 	DV HRIPPEL	by excusinge [D 4
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	6388017	(Please use a	continuation sheet if required)
• •	CENTILLION	SUPFACES	LIMITED
	ı		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	·	the second second		
		Class and number of	Shares or amount of stock transferred (if appropriate)	
	Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Na:	R ROBERT MEARING	ORDINARY	_	
Na M	ME RS SAMIANTHA WRAY	ORDINARY 50		
Na	me •			
Na	me			
Na	me .			
Na	me			
Na	me			
Na	ame			
Na	ame			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	•	

Company number		/		
	Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if apprepriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name	/			
Name				
Name				
Name				
Name /			-	
Name				
Name				
Name				
Name/		·		