



Companies House

AR01 (ef)

Annual Return



X4HWL7FT

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **CENTILLION SURFACES LIMITED**

Company Number: **06388017**

Date of this return: **02/10/2015**

SIC codes: **43390**

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

Situation of Registered Office: **2 BATTLEDOWN FARMHOUSE
BATTLEDOWN WORTING
BASINGSTOKE
HAMPSHIRE
RG23 7HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 BATTLEDOWN FARMHOUSE
WORTING
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG23 7HJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **WRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MEARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **FLOORING FITTER**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **WRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 02/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MEARING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA WRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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