

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 25/11/2015

X4KY4PIZ

Company Name: CENTER DEVELOPMENTS LIMITED

Company Number: 06421438

*Date of this return:* **08/11/2015** 

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

30 MARKET PLACE

HITCHIN HERTS SG5 1DY

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	LYNN
Surname:	PUGH-WILLIAMS
Former names:	
Service Address:	49 FOWLMERE ROAD
	HEYDON
	ROYSTON
	HERTFORDSHIRE ENGLAND
	ENGLAND SG8 8PZ

Company Director 1

Type: Person

Full forename(s): STEVEN VICTOR

Surname: PUGH-WILLIAMS

Former names:

Service Address: 49 FOWLMERE ROAD

HEYDON ROYSTON

HERTFORDSHIRE

ENGLAND SG8 8PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1953 Nationality: BRITISH

Occupation: MAINTENANCE ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
AS PER M&A			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : 99 ORDINARY shares held as at the date of this return

Name: STEVEN VICTOR PUGH-WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LYNN PUGH-WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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