Companies House

AR01 (ef)

Annual Return

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Company Name:	**CENTEC LIMITED**
Company Number:	**07104241**
Date of this return:	**15/12/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STRON HOUSE 100 PALL MALL** **LONDON** **LONDON** **ENGLAND** **SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRON LEGAL SERVICES LTD.**

Registered or principal address:
STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director 1

Type: **Person**

Full forename(s): **JORGEN**

Surname: **HALLBERG**

Former names:

Service Address: **GUSTAV ADOLFS VAEG 27**
NORRTAELJE
STOCKHOLM
SWEDEN
76140

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/06/1938** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (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 15/12/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **CENTEC INVEST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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