



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **Retail-Centric Uk Ltd**

Company Number: **07404636**

Date of this return: **12/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2 INFIRMARY STREET
LEEDS
ENGLAND
ENGLAND
LS1 2JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NEIL STUART**

Surname: **CAMPBELL**

Former names:

Service Address: **6 VESPER GATE DRIVE
KIRSTALL
LEEDS
WEST YORKSHIRE
ENGLAND
LS5 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MONIKA CAMPBELL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NEIL STUART CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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