



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTIAN LIMITED**

Company Number: **08302399**

Date of this return: **21/11/2015**

SIC codes: **33200**

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

Situation of Registered Office: **HAMPSHIRE INTERNATIONAL BUSINESS PARK LIME TREE WAY
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON JOHN**

Surname: **HAMBLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAFI ARIF ABDUL**

Surname: **RAZZAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.

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 21/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-01-14

Name: **CENTERPRISE INTL HOLDINGS LTD**

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

Name: **CENTIAN INTL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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