



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRICULAR LTD**

Company Number: **08700254**

Date of this return: **20/09/2014**

SIC codes: **62020**
62090

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

Situation of Registered Office: **21 ST THOMAS STREET**
BRISTOL
UNITED KINGDOM
BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEBASTIAN**

Surname: **DROEGE**

Former names:

Service Address: **UNTERE SCHANZE 9
DETMOLD
32756
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/05/1985** *Nationality:* **GERMAN**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **MR TIM-PHILIPP CARL ROBERT**

Surname: **MUELLER**

Former names:

Service Address: **127 BRISTOL SOUTH END
BRISTOL
UNITED KINGDOM
BS3 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1976**

Nationality: **GERMAN**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JAN**

Surname: **SCHMIDT**

Former names:

Service Address: **9 PLATYPUS CT
BARANDUDA
3691
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/11/1976** *Nationality:* **AUSTRALIAN**

Occupation: **NONE SUPPLIED**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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: MR SEBASTIAN DROEGE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MR TIM-PHILIPP CARL ROBERT MUELLER

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name:

MR TIMOTHY JAN SCHMIDT

Authorisation

Authenticated

This form was authorised by one of the following:

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