



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2015**

**X4GDHT9F**

*Company Name:* **Centricular Ltd**

*Company Number:* **08700254**

*Date of this return:* **20/09/2015**

*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**

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*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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