



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTUM CONSULTANTS LTD

Company Number: 09139670

Date of this return: 21/07/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: REGUS THE BROADGATE TOWER, LEVEL 12
LONDON
ENGLAND
EC2A 2EW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS NOREEN**

Surname: **PERVAZE**

Former names:

Service Address: **REGUS THE BROADGATE TOWER, LEVEL 12
LONDON
ENGLAND
EC2A 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NOREEN PERVAZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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