



Companies House

AR01 (ef)

Annual Return



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Company Name: **Central AA197 Limited**

Company Number: **09456868**

Date of this return: **29/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 7 NAPIER COURT GANDER LANE
BALBOURGH LINKS
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SAMANTHA**

Surname: **FORBES**

Former names:

Service Address: **UNIT 7 NAPIER COURT GANDER LANE
BALBOURGH LINKS
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS MA CONCEPCION LACSON**

Surname: **CAILE**

Former names:

Service Address: **11F WYNSUM PLAZA 22 F. ORTIGAS JR. ROAD
(FORMER EMERALD AVENUE) ORTIGAS CENTER
PASIG CITY,
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/06/1990**

Nationality: **FILIPINO**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NINA PETROVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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