



Companies House
— for the record —

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Annual Return



XPWJP7A7

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Company Name: **CENTRALAN PROPERTY LIMITED**

Company Number: **02339918**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**STRATEGIC
DEVELOPMENT SERVICE
UNIVERSITY OF
CENTRAL LANCASHIRE
PRESTON
PR1 2HE**

*Register of
Members Address:*

**ADELPHI BUILDING
UNIVERSITY OF
CENTRAL
LANCASHIRE
PRESTON
LANCASHIRE
PR1 2HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNADETTE ANN MARY
WOODS**

Address: **13 MOORFIELD CLOSE
FULWOOD
PRESTON
LANCASHIRE
PR2 9SW**

Director 1 :

Name: **PETER ANDREW HYETT**

Address: **76 COP LANE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0UR**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Director 2 :

Name: **LEONARD JOHN LEWIS**

Address: **4 RUFFORD CLOSE
CHORLEY
LANCASHIRE
PR7 3RG**

Date of Birth: **30/05/1959** *Nationality:* **BRITISH**

Occupation: **EXEC DIRECTOR OF
OPERATIONS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4500002	GBP4500002
<i>TOTALS</i>		
	4500002	GBP4500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500002 ORDINARY Shares held as at 26/01/2009

Name: **CENTRALAN HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**