



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTJX8RUZ**

*Company Name:* **CENTRALAN PROPERTY LIMITED**

*Company Number:* **02339918**

*Date of this return:* **26/01/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **STRATEGIC DEVELOPMENT SERVICE  
UNIVERSITY OF CENTRAL LANCASHIRE  
PRESTON  
PR1 2HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNADETTE ANN MARY**

*Surname:* **WOODS**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PETER ANDREW**

*Surname:*                      **HYETT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEONARD JOHN**

*Surname:* **LEWIS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **EXEC DIRECTOR OF  
OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500002</b>
		<i>Aggregate nominal value</i>	<b>4500002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500002</b>
		<i>Total aggregate nominal value</i>	<b>4500002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4500002 ORDINARY shares held as at 2011-01-26  
*Name:* CENTRALAN HOLDINGS LTD

## *Authorisation*

*Authenticated*

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

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