



Companies House

AR01 (ef)

Annual Return



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X309XRGA

Company Name: **THE CENTRE FOR EXCELLENCE LIMITED**

Company Number: **02665742**

Date of this return: **04/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **15 NEW ROAD
SANDS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **OVERTON**

Former names:

Service Address: **43 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW19 8LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL PATRICK**

Surname: **STALLY**

Former names:

Service Address: **43 CROMWELL RD**
 LONDON
 UNITED KINGDOM
 SW19 8LE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL

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 04/11/2013 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: **STRATEGIC MANAGEMENT FACILITIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N.P. STALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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