



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **THE CENTRE MK LIMITED**

Company Number: **04377735**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TERNION COURT 264 -
268 UPPER FOURTH
STREET
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDBURY SECRETARIES LIMITED** Address: **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Director 1 :

Name: **ALDBURY DIRECTORS
LIMITED** Address: **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Date of Birth:

Nationality:

Occupation:

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	100	GBP100.00
TOTALS		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/02/2008

Name:

ALDBURY SECRETARIES LIMITED

Address:

**TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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