



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I6T7N**

*Company Name:* **CENTRAL FREEHOLDS LIMITED**

*Company Number:* **05186140**

*Date of this return:* **12/01/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **72 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1G 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **XSERVICES LIMITED**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AF**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **05613179**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **XSERVICES LIMITED**

*Registered or principal address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AF**

## *European Economic Area (EEA) Company*

*Register Location:* **01/02/2010**

*Registration Number:* **05613179**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHAMMI ATWAL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HERMMAIN PROPERTIES 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.