



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWS8QORY

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*Company Name:* **CENTRELINE TAXI SALES LIMITED**

*Company Number:* **05575329**

*Date of this return:* **27/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MIDDLE LIPWOOD COTTAGE  
HAYDON BRIDGE  
HEXHAM  
NORTHUMBERLAND  
NE47 6EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE CAROL**

*Surname:* **WINNARD**

*Former names:*

*Service Address:* **MIDDLE LIPWOOD COTTAGE  
HAYDON BRIDGE  
NORTHUMBERLAND  
NE47 6EB**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **WINNARD**

*Former names:*

*Service Address:*                **MIDDLE LIPWOOD COTTAGE  
HAYDON BRIDGE  
NORTHUMBERLAND  
NE47 6EB**

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

*Date of Birth:*   **14/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **MOTOR DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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* : **1 ORDINARY shares held as at 2010-09-27**  
*Name:* **JOHN WINNARD**

### *Authorisation*

*Authenticated*

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

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