



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRUM CONTRACTING LIMITED**

Company Number: **05675034**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1-5 LILLIE ROAD
LONDON
SW6 1TX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JOHN KELLY**

Address: **FLAT B 309 AL NAKHEEL, PO BOX
28444
EMIRATES HILLS
DUBAI
123
UNITED ARAB EMIRATES**

Director 1 :

Name: **MR DAMIAN JAMES
CALDERBANK**

Address: **PO BOX 500462 AL MUREIKH TOWER,
SHEIK ZAYED ROAD
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **17/06/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2009

Name:

DAMIAN CALDERBANK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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