



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2010**

X6S8DN7A

Company Name: **CENTRUM CONTRACTING LIMITED**

Company Number: **05675034**

Date of this return: **19/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1-5 LILLIE ROAD
LONDON
SW6 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN JOHN**

Surname: **KELLY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **GEORGE HARRIS ANDREAS**

Surname: **ZAMBARTAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **10/05/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND PARTICIPATE IN DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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 : 2 ORDINARY shares held as at 2010-06-19
Name: DAMIAN CALDERBANK

Shareholding 2 : 9998 ORDINARY shares held as at 2010-06-19
Name: DAMIAN CALDERBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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