



Companies House
— for the record —

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Annual Return



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Company Name: **SENTRUM LIMITED**

Company Number: **05702761**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 426 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGE HOUSE
SECRETARIES LIMITED**

Address: **SUITE 426 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TE**

Director 1 :

Name: **ANDREW JOSEPH RUHAN**

Address: **BRIDGE HOUSE BRIDGE STREET
CASTLETOWN
ISLE OF MAN
IM9 1AX**

Date of Birth: **11/09/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **FRANEK JAN
SODZAWICZNY**

Address: **WOODBURY FARM BANK LANE
LITTLE WITLEY
WORCESTERSHIRE
WR6 6LR**

Date of Birth: **15/05/1960** *Nationality:* **British**

Occupation: **DEVELOPMENT DIRECTOR**

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 08/02/2009 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 08/02/2009

Name: **SENTRUM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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