



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENTRUM LIMITED**

*Company Number:* **05702761**

*Date of this return:* **08/02/2010**

*SIC codes:* **7487**

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRIDGE HOUSE SECRETARIES LIMITED**

*Registered or principal address:* **SUITE 426 LINEN HALL 162-168 REGENT STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1B 5TE**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **4816216**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOSEPH**

*Surname:* **RUHAN**

*Former names:*

*Service Address:* **HIGH TREES  
SHIRE LANE HORN HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0QY**

*Country/State Usually Resident:* **UK**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR FRANEK JAN**  
*Surname:*                        **SODZAWICZNY**  
*Former names:*  
*Service Address:*              **WOODBURY FARM  
BANK LANE  
LITTLE WITLEY  
WORCESTERSHIRE  
WR6 6LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/05/1960**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPMENT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>RIGHT TO VOTE AS PER CONSTITUTION OF THE COMPANY. RIGHT TO DIVIDENDS. NO MEMBER SHALL (AS SUCH) HAVE ANY RIGHT OF INSPECTING ANY ACCOUNTING RECORDS OR OTHER BOOK OR DOCUMENT OF THE COMPANY EXCEPT AS CONFERRED BY STATUTE OR AUTHORISED BY THE DIRECTORS OR BY ORDINARY RESOLUTION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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 08/02/2010**

*Name:* **SENTRUM HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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