



Companies House
— for the record —

363a_(ef)

Annual Return



XF8HSA14

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **CENTROID (UK) LIMITED**

Company Number: **06114127**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7222 Other software consultancy & supply

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENCY HOUSE 49-51
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4QR**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL STEVEN WYRE**

Address: **392 LATHBURY ROAD
MANCHESTER
M40 8NS**

Director 1 :

Name: **JONATHAN PHILIP BURTON**

Address: **RAVENSROFT HALL HOUSE KING
STREET
BYLEY
MIDDLEWICH
CHESHIRE
CW10 9LE**

Date of Birth: **27/08/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MICHAEL ASHLEY
STILGOE**

Address: **34 FORELAND ROAD
BEMBRIDGE
ISLE OF WIGHT
PO35 5XW**

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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-A | 9000 | GBP9000.00 |
| ORDINARY-B | 1000 | GBP1000.00 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY-A Shares held as at 19/02/2009

Name: **JONATHAN PHILIP BURTON**

Address:

Shareholding 2:

9 ORDINARY-B Shares held as at 19/02/2009

Name: **ALEXSANDER MOMCILOVIC**

Address:

Shareholding 3:

37 ORDINARY-B Shares held as at 19/02/2009

Name:

DEJAN MOMCILOVIC

Address:

Shareholding 4:

139 ORDINARY-B Shares held as at 19/02/2009

Name:

BENJAMIN DAVID MURRAY

Address:

Shareholding 5:

232 ORDINARY-B Shares held as at 19/02/2009

Name:

JOHN GRANT PEARCE

Address:

Shareholding 6:

405 ORDINARY-B Shares held as at 19/02/2009

Name:

MR MICHAEL ASHLEY STILGOE

Address:

Shareholding 7:

150 ORDINARY-B Shares held as at 19/02/2009

Name:

PHILIP RICHARD STILGOE

Address:

Shareholding 8:

28 ORDINARY-B Shares held as at 19/02/2009

Name:

JUGOSLAV STOJANOV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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