



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK3FOTZF**

*Company Name:* **Centroid (UK) Limited**

*Company Number:* **06114127**

*Date of this return:* **19/02/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **REGENCY HOUSE 45-51 CHORLEY NEW ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4QR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN PHILIP**

*Surname:*                **BURTON**

*Former names:*

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

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

*Date of Birth:*    **27/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP RICHARD**

*Surname:* **STILGOE**

*Former names:*

*Service Address:* **28B SUTHERLAND ROAD  
BRIGHTON  
UNITED KINGDOM  
BN2 0EQ**

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

*Date of Birth:* **04/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>815</b>
		<i>Aggregate nominal value</i>	<b>815</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9815</b>
		<i>Total aggregate nominal value</i>	<b>9815</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 9000 ORDINARY-A shares held as at 2011-02-19  
*Name:* JONATHAN PHILIP BURTON

*Shareholding 2* : 232 ORDINARY-B shares held as at 2011-02-19  
*Name:* JOHN GRANT PEARCE

*Shareholding 3* : 555 ORDINARY-B shares held as at 2011-02-19

*Name:* PHILIP RICHARD STILGOE

*Shareholding 4* : 0 ORDINARY-B shares held as at 2011-02-19  
405 shares transferred on 2010-03-09

*Name:* MR MICHAEL ASHLEY STILGOE

*Shareholding 5* : 28 ORDINARY-B shares held as at 2011-02-19

*Name:* JUGOSLAV STOJANOV

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### *Authorisation*

*Authenticated*

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

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