



Companies House

AR01 (ef)

Annual Return



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Company Name: Centroid (UK) Limited

Company Number: 06114127

Date of this return: 19/02/2015

SIC codes: 59120

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: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QR**

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

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9000 ORDINARY-A shares held as at the date of this return
Name: JONATHAN PHILIP BURTON

Shareholding 2 : 232 ORDINARY-B shares held as at the date of this return
Name: JOHN GRANT PEARCE

Shareholding 3 : 555 ORDINARY-B shares held as at the date of this return

Name: PHILIP RICHARD STILGOE

Shareholding 4 : 28 ORDINARY-B shares held as at the date of this return

Name: JUGOSLAV STOJANOV

Authorisation

Authenticated

This form was authorised by one of the following:

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