



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW85L7XV**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **I - CENTRAL LIMITED**

*Company Number:* **06516430**

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### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8030**

**8042**

*Registered Office  
Address:*

**UNIVERSITY OF  
WOLVERHAMPTON MA  
BUILDING WULFRUNA  
STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 1LY**

*Register of  
Members Address:*

**UNIVERSITY OF  
WOLVERHAMPTON MA  
BUILDING WULFRUNA  
STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 1LY**

*Register of Debenture  
Holders Address:*

**UNIVERSITY OF  
WOLVERHAMPTON MA  
BUILDING WULFRUNA  
STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 1LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTONY WILLIAM LEE**

*Address:* **17 REDLANDS WAY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 3ET**

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### *Director 1 :*

*Name:* **MR IAN STUART MILLARD**

*Address:* **ALBION HOUSE WRENBURY ROAD  
ASTON  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 8DQ**

*Date of Birth:* **21/06/1952**    *Nationality:* **British**

*Occupation:* **COLLEGE PRINCIPAL &  
CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **PROFESSOR CAROLINE  
VICTORIA GIPPS**

*Address:* **65 MEDFIELD STREET  
LONDON  
UNITED KINGDOM  
SW15 4JY**

*Date of Birth:* **02/02/1948**    *Nationality:* **British**

*Occupation:* **VICE-CHANCELLOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:* **UNIVERSITY OF WOLVERHAMPTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

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