



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I - CENTRAL LIMITED**

Company Number: **06516430**

Date of this return: **27/02/2012**

SIC codes: **85590**

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

Situation of Registered Office: **UNIVERSITY OF WOLVERHAMPTON MA BUILDING WULFRUNA STREET
WOLVERHAMPTON
WV1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY WILLIAM**

Surname: **LEE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR GEOFFREY MARK**

Surname: **LAYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1955** Nationality: **BRITISH**
Occupation: **VICE-CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STEWART**

Surname: **MILLARD**

Former names:

Service Address: **ALBION HOUSE
WRENBURY ROAD, ASTON
NANTWICH
CHESHIRE
CW5 8DQ**

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

Date of Birth: **21/06/1952** *Nationality:* **BRITISH**
Occupation: **COLLEGE PRINCIPAL & CHIEF
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUBSCRIBER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF WOLVERHAMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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