



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23PT3ZK**

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

*Company Number:* **06516430**

*Date of this return:* **27/02/2013**

*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**

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## *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: **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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**

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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.