



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **I - CENTRAL LIMITED**

Company Number: **06516430**

Date of this return: **27/02/2010**

SIC codes: **8030**
8042

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 **I**

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 CAROLINE**
Surname: **GIPPS**
Former names:
Service Address: **65 MEDFIELD STREET
LONDON
SW15 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-02-02** *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
CESHIRE
CW5 8DQ

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

Date of Birth: **1952-06-21** *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 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **UNIVERSITY OF WOLVERHAMPTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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