



Companies House

— for the record —

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Annual Return



X7ZJGCWA

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **CENTRIC GROUP FINANCE 2 LTD.**

Company Number: **06675856**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**STUDIO 4 114 POWER
ROAD
CHISWICK
LONDON
W4 5PY**

*Register of
Members Address:*

**STUDIO 4 114 POWER
ROAD
CHISWICK
LONDON
W4 5PY**

*Register of Debenture
Holders Address:*

**STUDIO 4 114 POWER
ROAD
CHISWICK
LONDON
W4 5PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBIN ANDREW
CRAWFORD ARCHIBALD**

Address: **20 BRAMBLEDOWN ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0BL**

Director 1 :

Name: **MR ROBIN ANDREW
CRAWFORD ARCHIBALD**

Address: **20 BRAMBLEDOWN ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0BL**

Date of Birth: **15/10/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR TIM HAWKINS**

Address: **DEAN HOUSE 20 HILL BROW
HOVE
EAST SUSSEX
BN3 6QF**

Date of Birth: **24/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JOHN PETER ONSLOW** *Address:* **44 ESSENDENE ROAD
CATERHAM
SURREY
CR3 5PA**

Date of Birth: **06/02/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR ANDREW PHILIP
RUTHERFORD** *Address:* **BROCKHAM LEIGH 31 EAST STREET
BILLINGHURST
WEST SUSSEX
RH14 9PX**

Date of Birth: **23/04/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **CHRISTOPHER MICHAEL
SALES** *Address:* **CABOT SQUARE CAPITAL 6 ST.
JAMES'S STREET
LONDON
LONDON
SW1A 1EE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/03/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/08/2009

Name: **CENTRIC GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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