



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENTRUM CAPITAL LIMITED**

*Company Number:* **07364825**

*Date of this return:* **03/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SUITE 426 LINEN HALL  
162 - 168 REGENT STREET  
LONDON  
W1B 5TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIDGE HOUSE SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITE 426 LINEN HALL  
162 - 168 REGENT STREET  
LONDON  
W1B 5TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04816216**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOSEPH**

*Surname:*                           **RUHAN**

*Former names:*

*Service Address:*                **HIGH TREES SHIRE LANE  
HORN HILL, CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 0QY**

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

*Date of Birth:*    **11/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL HAVE RIGHTS TO DIVIDENDS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT IN THE CASE OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES HELD BY EACH MEMBER.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 2011-09-03  
*Name:* UNICORN NOMINEES LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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