



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EF9MGO**

*Company Name:* **CENTREFORCE INVESTMENTS LTD**

*Company Number:* **08090154**

*Date of this return:* **07/08/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ITW ASSET MANAGEMENT LTD**

*Registered or  
principal address:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **06785107**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSE ANTONIO**

*Surname:*                                **ESTEBAN OLLO**

*Former names:*

*Service Address:*                        **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **05/09/1977**                                *Nationality:*    **SPANISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAFAEL**

*Surname:* **ESTEBAN OLLO**

*Former names:*

*Service Address:* **ITW CENTRE 3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **25/08/1971** *Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAFAEL ESTEBAN OLLO**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE ANTONIO ESTEBAN OLLO**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO ESTEBAN VILLALOBOS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA JESUS OLLO PEREZ**

## *Authorisation*

*Authenticated*

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

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