



Companies House

AR01 (ef)

Annual Return



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X3338HFS

Company Name: **CENTREGOLD LIMITED**

Company Number: **01818192**

Date of this return: **05/03/2014**

SIC codes: **58210**

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

Situation of Registered Office: **C/O SQUARE ENIX LTD
WIMBLEDON BRIDGE HOUSE 1 HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **OSBORNE**

Former names:

Service Address: **170 FERME PARK ROAD
LONDON
ENGLAND
N8 9SE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP TIMO**

Surname: **ROGERS**

Former names:

Service Address: **GREEN COURT UPPER RED CROSS ROAD
GORING ON THAMES
OXFORDSHIRE
RG8 9BT**

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

Date of Birth: **02/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **500000000 ORDINARY shares held as at the date of this return**
Name: **EIDOS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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