



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTAUR CONSULTING LIMITED**

Company Number: **04499518**

Date of this return: **31/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE A 1ST FLOOR
MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE ANN**

Surname: **KNOOP**

Former names:

Service Address: **LINKSIDE
BAGSHOT ROAD, BROOKWOOD
WOKING
SURREY
GU24 0EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARK**

Surname: **CARTWRIGHT**

Former names:

Service Address: **LINKSIDE
BAGSHOT ROAD, BROOKWOOD
WOKING
SURREY
GU24 0EZ**

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

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE ANN**

Surname: **KNOOP**

Former names:

Service Address: **LINKSIDE
BAGSHOT ROAD, BROOKWOOD
WOKING
SURREY
GU24 0EZ**

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

Date of Birth: **15/02/1961** *Nationality:* **AMERICAN**

Occupation: **OFFICE MANAGER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ARE ORDINARY SHARES OF THE SAME CLASS AND HAVE EQUAL RIGHTS FOR VOTING AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK CARTWRIGHT**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **LESLIE ANN KNOOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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