



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTRALBASE LIMITED**

*Company Number:* **02958448**

*Date of this return:* **12/08/2012**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **2A UPFIELD**  
**CROYDON**  
**SURREY**  
**CR0 5DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE PATRICIA**

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **13A GATES GREEN ROAD  
WEST WICKHAM  
KENT  
BR4 9JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RASHILA**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **2A UPFIELD  
CROYDON  
SURREY  
CR0 5DP**

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

*Date of Birth:*    **22/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **JEWELLERY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA DAWN ANN**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **10 PINWOOD WAY  
ST LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 9RR**

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

*Date of Birth:*    **24/09/1962**

*Nationality:*    **BRITISH**

*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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## 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 12/08/2012 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* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA THOMAS**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE DRAPER**

*Shareholding 3* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **RASHILA PATEL**

### *Authorisation*

*Authenticated*

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

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