



Companies House
— for the record —

363a(ef)

Annual Return



XLHNA2DB

Received for filing in Electronic Format on the: 18/08/2008

Company Name: CENTRALBASE LIMITED

Company Number: 02958448

Company Details

Period Ending: 12/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**2A UPFIELD
CROYDON
SURREY
CR0 5DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE PATRICIA
DRAPER**

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

Director 1 :

Name: **RASHILA PATEL**

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

Date of Birth:

22/05/1956

Nationality:

BRITISH

Occupation:

JEWELLERY CONSULTANT

Director 2 :

Name: **LINDA DAWN ANN THOMAS**

Address: **26 ST MARGARETS ROAD
ST LEONARDS-ON-SEA
EAST SUSSEX
TN37 6EH**

Date of Birth:

24/09/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23 ORDINARY Shares held as at 12/08/2008

Name: **BERYL THOMAS**
Address: **21 ST MARTINS ROAD
UPTON
NEAR POOLE
DORSET
BN16 5NQ**

Shareholding 2:

23 ORDINARY Shares held as at 12/08/2008

Name: **LINDA THOMAS**
Address: **26 ST MARGARETS ROAD
ST LEONARDS-ON-SEA
EAST SUSSEX
TN37 6EH**

Shareholding 3:

8 ORDINARY Shares held as at 12/08/2008

Name:

CHRISTINE DRAPER

Address:

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

Shareholding 4:

46 ORDINARY Shares held as at 12/08/2008

Name:

RASHILA PATEL

Address:

**2A UPFIELD
CROYDON
SURREY
CR0 5DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**