



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **Centaur Biomechanics Limited**

Company Number: **06004671**

Date of this return: **21/11/2014**

SIC codes: **72190**

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

Situation of Registered Office: **25 OAK TREE CLOSE
MORETON MORRELL
ENGLAND
CV35 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER HAROLD**

Surname: **DACE**

Former names:

Service Address: **16 PLAYFORD CORNER CULPHO
IPSWICH
SUFFOLK
ENGLAND
IP6 9DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL ROY**

Surname: **GUIRE**

Former names:

Service Address: **25 OAK TREE CLOSE
MORETON MORRELL
ENGLAND
CV35 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ROY GUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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