



Companies House
— for the record —

363a_(ef)

Annual Return



XDLH2DG7

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **CENTRALBASE LIMITED**

Company Number: **02958448**

Company Details

Period Ending: **12/08/2009**

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 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/08/2009
23 DISPOSED OF IN PERIOD ON 01/08/2009

Name: **BERYL THOMAS**

Address:

Shareholding 2:

46 ORDINARY Shares held as at 12/08/2009

Name: **LINDA THOMAS**

Address:

Shareholding 3:

8 ORDINARY Shares held as at 12/08/2009

Name:

CHRISTINE DRAPER

Address:

Shareholding 4:

46 ORDINARY Shares held as at 12/08/2009

Name:

RASHILA PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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