



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2012**

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*Company Name:* **CENTRODOC LIMITED**

*Company Number:* **07176208**

*Date of this return:* **03/03/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ALBURY MILL MILL LANE  
CHILWORTH  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8RU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW FRANCIS**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **WOOTHA WESTON GREEN ROAD  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0HY**

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

*Date of Birth:*    **23/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **LUNT**

*Former names:*

*Service Address:* **NORTH LODGE 1 KILRUE LANE  
BURWOOD PARK  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 5BN**

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

*Date of Birth:* **17/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH PRE-EMPTION RIGHTS ON ALLOTMENTS AND TRANSFERS. FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **0 ORDINARY PRE-EMPTION shares held as at the date of this return**  
*Name:* **A.C. DIRECTORS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LUNT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HARRIS**

## *Authorisation*

*Authenticated*

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

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