



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFNNRQOR

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*Company Name:* **CENTAUR COMMUNICATIONS LIMITED**

*Company Number:* **01595235**

*Date of this return:* **31/12/2010**

*SIC codes:* **2215**  
**7487**

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

*Situation of Registered Office:* **ST GILES HOUSE 50 POLAND STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1F 7AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLAIRE VANESSA**

Surname: **BATY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLAIRE VANESSA**

Surname: **BATY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/02/1976**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL**

Surname: **LALLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/04/1958** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR GEOFFREY TRISTAN DESCARRIERS**

Surname: **WILMOT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/04/1953** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17108096</b>
		<i>Aggregate nominal value</i>	<b>1710809.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17108096</b>
		<i>Total aggregate nominal value</i>	<b>1710809.6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **17108096 ORDINARY shares held as at 2010-12-31**  
*Name:* **CENTAUR MEDIA PLC**

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## *Authorisation*

*Authenticated*

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

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