



Companies House
— for the record —

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Annual Return



X8MP357V

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Company Name: **CENTAUR PHOTOGRAPHIC LIMITED**

Company Number: **05985898**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STABLES, RONANS,
WINKFIELD ROW,
BRACKNELL
BERKSHIRE
RG42 6LY**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY GALE**

Address: **2 BROCKHURST COTTAGES, GORDON
ROAD
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO32 2BE**

Director 1 :

Name: **LUCY GALE**

Address: **2 BROCKHURST COTTAGES, GORDON
ROAD
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO32 2BE**

Date of Birth:

06/05/1980

Nationality:

British

Occupation:

PHOTOGRAPHER

Director 2 :

Name: **ALEXANDER WHITBY**

Address: **49 ST. GEORGES TERRACE
READING
UNITED KINGDOM
RG30 2QN**

Date of Birth:

22/04/1964

Nationality:

British

Occupation:

PHOTOGRAPHER

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 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/11/2008

Name: **LUCY GALE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/11/2008

Name: **ALEXANDER WHITBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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