



Companies House
— for the record —

363a(ef)

Annual Return



XKTIKANY

Received for filing in Electronic Format on the: 12/06/2009

Company Name: CENTURION INVESTMENTS (1991) LIMITED

Company Number: 02616442

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE
BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6XJ**

Director 1 :

Name: **MR ANDREW JOHN
WILLETTS**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/06/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/10/1950** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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> |
|--------------------------------|------------------------------------|---|
| "A" ORDINARY B#1 SHARES | 1 | GBP1 |
| "B" ORDINARY B#1 SHARES | 1 | GBP1 |
| PREF "B" B#1 | 10 | GBP10 |
| <i>TOTALS</i> | | |
| | 12 | GBP12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 "A" ORDINARY B#1 SHARES Shares held as at 01/06/2009

Name: **LLOYDS CHEMISTS LIMITED**

Address:

Shareholding 2:

1 "B" ORDINARY B#1 SHARES Shares held as at 01/06/2009

Name:

LLOYDS CHEMISTS LIMITED

Address:

Shareholding 3:

10 PEF "B" B#1 Shares held as at 01/06/2009

Name:

LLOYDS CHEMISTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

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