



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **11/07/2011**

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*Company Name:* **CENTURION INVESTMENTS (1991) LIMITED**

*Company Number:* **02616442**

*Date of this return:* **01/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **WILLETTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **SMERDON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	"A" ORD ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	"B" ORD ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	PREF "B" ?1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

PREFERENCE SHARES CARRY NO VOTING RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 1 "A" ORD ?1 shares held as at 2011-06-01  
*Name:* LLOYDS CHEMISTS LIMITED

*Shareholding 2* : 1 "B" ORD ?1 shares held as at 2011-06-01  
*Name:* LLOYDS CHEMISTS LIMITED

*Shareholding 3* : 10 PEF "B" ?1 shares held as at 2011-06-01  
*Name:* LLOYDS CHEMISTS LIMITED

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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.