



Companies House
— for the record —

AR01 (ef)

Annual Return

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X23PQAU2

Company Name: **ACENTRA LIMITED**

Company Number: **07518588**

Date of this return: **07/02/2013**

SIC codes: **46420**

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

Situation of Registered Office: **22-26 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KYU BOEM**

Surname: **KANG**

Former names:

Service Address: **22-26 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HJ**

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

Date of Birth: **21/10/1952** *Nationality:* **BRITISH**

Occupation: **EXPORTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS YUH MEE**

Surname: **KANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. B) DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. C) RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) RIGHTS OF REDEMPTION - THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **KYU BOEM KANG**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **YUH MEE KANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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