



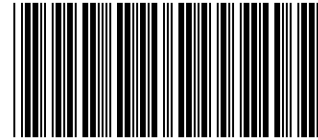
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CENTRASTATES LIMITED

**Company Number:** 02766643



XZ0S0B76

Received for filing in Electronic Format on the: 14/12/2005

### Company Details

**Period Ending:** 20/11/2005

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

**Principal Business Activities:**

**SIC Codes**

**9800**

**7032**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**136-144 GOLDERS GREEN ROAD**  
**GOLDERS GREEN**  
**LONDON**  
**UNITED KINGDOM**  
**NW11 8HB**

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**GOLDERS GREEN**  
**LONDON**  
**UNITED KINGDOM**  
**NW11 8HB**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JAY

**Address:** 18 GROSVENOR GARDENS  
LONDON NW11 0HG

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**Director 1:**

**Name:** DAVID JAY  
**Date of Birth:** 25/09/1958  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 18 GROSVENOR GARDENS  
LONDON NW11 0HG

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*Director 2:*

*Name:* **IRVINE SIDNEY JAY** *Address:* **17 SHIREHALL PARK**  
*Date of Birth:* **29/06/1960** **LONDON NW4 2AE**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY INVESTER**

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*Director 3:*

*Name:* **PHILIP JAY** *Address:* **10 DANESCROFT AVENUE**  
*Date of Birth:* **27/05/1956** **HENDON**  
*Nationality:* **BRITISH** **LONDON NW4 2NE**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>900</b>	<b>GBP900</b>
<b>TOTALS</b>	<b>902</b>	<b>GBP902</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY B Shares held as at 20/11/2005**

*Name:* **DALIA JAY**  
*Address:* **17 SHIREHALL PARK**  
**LONDON NW4 2AE**

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*Shareholding 2:*

**2 ORDINARY A Shares held as at 20/11/2005**

*Name:* **DEBORAH PESCHE JAY**

*Address:* **8 RIVERSIDE DRIVE  
GOLDERS GREEN ROAD  
LONDON NW11**

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*Shareholding 3:*

**75 ORDINARY B Shares held as at 20/11/2005**

*Name:* **GOLDIE JAY**

*Address:* **17 SHIREHALL PARK  
LONDON NW4 2AE**

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 20/11/2005**

*Name:* **GREGORY JAY**

*Address:* **18 GROSVENOR GARDENS  
LONDON NW11 0HG**

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*Shareholding 5:*

**100 ORDINARY B Shares held as at 20/11/2005**

*Name:* **JONATHAN JAY**

*Address:* **18 GROSVENOR GARDENS  
LONDON NW11 0HG**

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*Shareholding 6:*

**100 ORDINARY B Shares held as at 20/11/2005**

*Name:* **LEAH JAY**

*Address:* **10 DANESCROFT AVENUE  
LONDON NW4 2NE**

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*Shareholding 7:*

**75 ORDINARY B Shares held as at 20/11/2005**

*Name:* **SARA JAY**

*Address:* **17 SHIREHALL PARK  
LONDON NW4 2AE**

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*Shareholding 8:*

**100 ORDINARY B Shares held as at 20/11/2005**

*Name:* **SHARON JAY**

*Address:* **10 DANESCROFT AVENUE  
LONDON NW4 2NE**

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*Shareholding 9:*

**75 ORDINARY B Shares held as at 20/11/2005**

*Name:* **SUZANNAY JAY**

*Address:* **17 SHIREHALL PARK  
LONDON NW4 2AE**

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*Shareholding 10:*

**100 ORDINARY B Shares held as at 20/11/2005**

*Name:* **TAMARA JAY**

*Address:* **10 DANESCROFT AVENUE  
LONDON NW4 2NE**

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*Shareholding 11:*

**100 ORDINARY B Shares held as at 20/11/2005**

*Name:* **Yael Jay**

*Address:* **18 GROSVENOR GARDENS  
LONDON NW11 0HG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**