



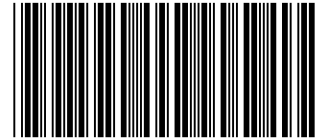
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Companies House
— for the record —

Annual Return

Company Name: CENTRASTATES LIMITED

Company Number: 02766643



Received for filing in Electronic Format on the: 18/12/2006

XB5DZLGQ

Company Details

Period Ending: 20/11/2006

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
NW11 8HB**

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ROAD
GOLDERS GREEN
LONDON
NW11 8HB**

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

Details of Officers of the Company

Company Secretary:

Name: DAVID JAY

Address: 18 GROSVENOR GARDENS
LONDON NW11 0HG

Director 1:

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

Address: 18 GROSVENOR GARDENS
LONDON NW11 0HG

Director 2:

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

Director 3:

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

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 A	2	GBP2
ORDINARY B	900	GBP900
TOTALS	902	GBP902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, 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 20/11/2006

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

Shareholding 2:

2 ORDINARY A Shares held as at 20/11/2006

Name: **DEBORAH PESCHE JAY**

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

Shareholding 3:

75 ORDINARY B Shares held as at 20/11/2006

Name: **GOLDIE JAY**

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

Shareholding 4:

100 ORDINARY B Shares held as at 20/11/2006

Name: **GREGORY JAY**

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

Shareholding 5:

100 ORDINARY B Shares held as at 20/11/2006

Name: **JONATHAN JAY**

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

Shareholding 6:

100 ORDINARY B Shares held as at 20/11/2006

Name: **LEAH JAY**

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

Shareholding 7:

75 ORDINARY B Shares held as at 20/11/2006

Name: **SARA JAY**

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

Shareholding 8:

100 ORDINARY B Shares held as at 20/11/2006

Name: **SHARON JAY**

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

Shareholding 9:

75 ORDINARY B Shares held as at 20/11/2006

Name: **SUZANNAY JAY**

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

Shareholding 10:

100 ORDINARY B Shares held as at 20/11/2006

Name: **TAMARA JAY**

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

Shareholding 11:

100 ORDINARY B Shares held as at 20/11/2006

Name: **Yael Jay**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**