



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **THE CENTENNIAL ASIL ARABIAN STUD LIMITED**

*Company Number:* **03231831**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0125**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**51 CLARKEGROVE ROAD  
BROOMHILL  
SHEFFIELD  
YORKSHIRE  
S10 2NH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GLYN BOOTH**

*Address:* **32 MULBERRY WAY  
ARMTHORPE  
DONCASTER  
DN3 3UE**

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*Director 1 :*

*Name:* **JOHN RODDISON**

*Address:* **4 WHIRLOW PARK ROAD  
WHIRLOW  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NP**

*Date of Birth:*

**02/01/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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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</b>	<b>1500000</b>	<b>GBP1500000</b>

*TOTALS*

**1500000**

**GBP1500000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1500000 ORDINARY Shares held as at 13/06/2008**

*Name:*

**WALU LTD**

*Address:*

**5 CANNON LANE  
GIBRALTAR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/06/2008**

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