



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **T-CENTRIX UK LTD**

*Company Number:* **05033209**

*Date of this return:* **03/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 15 GOLDTHORPE INDUSTRIAL ESTATE  
COMMERCIAL ROAD  
GOLDTHORPE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 9BL**

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **43 CROOKHILL HOUSE CROOKHILL ROAD  
CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN12 2AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **43 CROOKHILL HOUSE CROOKHILL ROAD  
CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN12 2AE**

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

*Date of Birth:* **03/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR JAMES**

*Surname:*                         **PUGH**

*Former names:*

*Service Address:*             **9 WESTMOOR CLOSE  
GOLDTHORPE  
ROTHERHAM  
SOUTH YORKSHIRE  
S63 9GE**

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

*Date of Birth:*     **09/11/1970**

*Nationality:*     **BRITISH**

*Occupation:*     **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A,B,C,D</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

**50 ORDINARY Shares held as at 03/02/2010**

*Name:* **ANTHONY HIGGINS**

*Address:*

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*Shareholding* : 2

**50 ORDINARY Shares held as at 03/02/2010**

*Name:* **JAMES PUGH**

*Address:*

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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.