



Annual Return

Company Name: **Centara Training Solutions Limited**

Company Number: **08131293**



Received for filing in Electronic Format on the: **02/08/2016**

X5CJABMQ

Company Name: **Centara Training Solutions Limited**

Company Number: **08131293**

Date of this return: **21/06/2016**

Sic Codes: **99999**

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

Situation of **UNIT 10 NORMANTON BUSINESS PARK RIPLEY DRIVE**

Registered Office: **NORMANTON WEST YORKSHIRE**

UNITED KINGDOM WF6 1QT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ALLYSON HELEN**
Surname: **SHEARD**
Service Address: **OFFICE 1 NORMANTON BUSINESS PARK RIPLEY DRIVE
NORMANTON INDUSTRIAL ESTATE NORMANTON
UNITED KINGDOM WF6 1QT**

Company Director 1

Type: **Person**
Full Forename(s): **MR KENNETH**
Surname: **BROWN**
Service Address: **OFFICE 1 NORMANTON BUSINESS PARK RIPLEY DRIVE
NORMANTON INDUSTRIAL ESTATE NORMANTON
UNITED KINGDOM WF6 1QT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS ALLYSON HELEN**
Surname: **SHEARD**
Service Address: **OFFICE 1 NORMANTON BUSINESS PARK RIPLEY DRIVE
NORMANTON INDUSTRIAL ESTATE NORMANTON
UNITED KINGDOM WF6 1QT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	0.01
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **CENTARA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

