



Companies House

**AR01** (ef)

**Annual Return**



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**X34W8GLS**

*Company Name:* **ACENTRA LIMITED**

*Company Number:* **07518588**

*Date of this return:* **07/02/2014**

*SIC codes:* **46420**  
**46380**

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

*Situation of Registered Office:* **22-26 KING STREET**  
**KING'S LYNN**  
**NORFOLK**  
**UNITED KINGDOM**  
**PE30 1HJ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KYU BOEM**

*Surname:* **KANG**

*Former names:*

*Service Address:* **22-26 KING STREET  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE30 1HJ**

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

*Date of Birth:* **21/10/1952**                      *Nationality:* **BRITISH**

*Occupation:* **EXPORTER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YUH MEE**

*Surname:* **KANG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. B) DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. C) RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) RIGHTS OF REDEMPTION - THE ORDINARY SHARES ARE NOT REDEEMABLE.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **KYU BOEM KANG**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **YUH MEE KANG**

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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.