



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CENTURY ENGINEERING AND REFRIGERATION INSTALLATIONS LIMITED**

*Company Number:* **01921649**

*Date of this return:* **31/10/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **UNIT 7 MONACO WORKS  
STATION ROAD  
KINGS LANGLEY  
HERTS  
WD4 8LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EMMA**

*Surname:* **HAZELTON**

*Former names:*

*Service Address:* **60 LONGMANS COURT  
STAIONERS PLACE  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP1 9RS**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN LESLIE**

*Surname:*                            **HAZELTON**

*Former names:*

*Service Address:*                **7 GLOUCESTERSHIRE LEA  
WARFIELD  
BERKSHIRE  
RG42 3XQ**

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

*Date of Birth:*    **01/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

RANK PARI PASSUI WITH THE EXISTING SHARE CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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* : 800 ORDINARY shares held as at 2010-10-31  
*Name:* J.L. HAZELTON

*Shareholding 2* : 100 ORDINARY shares held as at 2010-10-31  
*Name:* EMMA J HAZELTON

*Shareholding 3* : 100 ORDINARY shares held as at 2010-10-31  
*Name:* JAMES ROY HAZELTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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