



Companies House
— for the record —

AR01 (ef)

Annual Return



XH48EFUD

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

Company Number: **01921649**

Date of this return: **31/10/2009**

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 **I**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSUI WITH THE EXISTING SHARE CAPITAL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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 31/10/2009

Name:

J.L. HAZELTON

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/10/2009

Name:

EMMA J HAZELTON

Address:

Shareholding 3:

100 ORDINARY Shares held as at 31/10/2009

Name:

JAMES ROY HAZELTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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