



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XDJA95R8**

*Received for filing in Electronic Format on the:* **18/12/2008**

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

*Company Number:* **01921649**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 7 MONACO WORKS  
STATION ROAD  
KINGS LANGLEY  
HERTS  
WD4 8LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS EMMA HAZELTON**

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

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*Director 1 :*

*Name:* **JOHN LESLIE HAZELTON**

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

*Date of Birth:*

**01/03/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**800 ORDINARY Shares held as at 31/10/2008**

*Name:*

**J.L. HAZELTON**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**EMMA J HAZELTON**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**JAMES ROY HAZELTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**