



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2012

X1LC2CS0

Company Name: CENTURY ENGINEERING AND REFRIGERATION INSTALLATIONS
LIMITED

Company Number: 01921649

Date of this return: 31/10/2012

SIC codes: 43220

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**

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

Prescribed particulars

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 31/10/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **J.L. HAZELTON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **EMMA J HAZELTON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
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.