



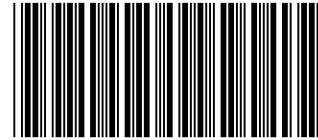
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CENTURY ENGINEERING AND REFRIGERATION
INSTALLATIONS LIMITED

Company Number: 01921649



X613YKKQ

Received for filing in Electronic Format on the: 16/11/2006

Company Details

Period Ending: 31/10/2006

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES ROY HAZELTON

Address: 14 RIVER PARK
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1AF

Director 1:

Name: JOHN LESLIE HAZELTON
Date of Birth: 01/03/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: 7 GLOUCESTERSHIRE LEA
WARFIELD
BERKSHIRE RG42 3XQ

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2006

Name: **EMMA J HAZELTON**

Address: **14 RIVER PARK
BOXMOOR
HEMEL HEMPSTEAD
HERTS HP1 1AF**

Shareholding 2:

998 ORDINARY Shares held as at 31/10/2006

Name: **J.L. HAZELTON**

Address: **7 GLOUCESTER LEA
WARFIELD
BRACKNELL
BERKS RG42 3XQ**

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2006

Name: **JAMES ROY HAZELTON**

Address: **14 RIVER PARK
BOXMOOR
HEMEL HEMPSTEAD
HERTS HP1 1AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**