



Companies House

— for the record —

Company Name

**CENTURY ENGINEERING AND
REFRIGERATION INSTALLATIONS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1921649

Information extracted from
Companies House records on
2nd October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A30 0266
COMPANIES HOUSE 08/11/04
A21 0239
COMPANIES HOUSE 22/10/04

Section 1: Company details

Ref: 1921649/04/14

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|---------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Unit 7 Monaco Works Station Road Kings Langley Herts WD4 8LD | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4545</td> <td>Other building completion</td> </tr> </tbody> </table> | SIC Code | Description | 4545 | Other building completion | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 4545 | Other building completion | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

JAMES ROY

Surname or
Corporate name

HAZELTON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

28 CHESMAN RD

(Usual Residential)

BOVINGTON
HORTS

UK Postcode

HP3 0ED

> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
John Leslie HAZELTON

Address
~~28 Chesham Road
Bovingdon
Hertfordshire
HP3 0ED~~

Date of birth 01/03/1951

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

7 GLOUCESTERSHIRE LEA
WARFIELD
BOKES

UK Postcode RG42 3XQ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Leslie HAZELTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | |
|---|--|--|-------|--------|------------------|-----|-----|---------|-----|---|---------|
| <p>> Shareholder Name Mr J.L. HAZELTON</p> <p>Address 28 Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED</p> <p>Shares held Class Ordinary</p> <p>Number 500</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>998</p> | <p>Shares transferred by Mr J.L. HAZELTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>2002/04</td> </tr> <tr> <td>ORD</td> <td>1</td> <td>2002/04</td> </tr> </tbody> </table> | Class | Number | Date of transfer | ORD | 1 | 2002/04 | ORD | 1 | 2002/04 |
| Class | Number | Date of transfer | | | | | | | | | |
| ORD | 1 | 2002/04 | | | | | | | | | |
| ORD | 1 | 2002/04 | | | | | | | | | |
| <p>> Shareholder Name Mrs N.A.J. HAZELTON</p> <p>Address 28 Chesham Road Bovingdon Hemel Hempstead Hertfordshire HP3 0ED</p> <p>Shares held Class Ordinary</p> <p>Number 500</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>Shares transferred by Mrs N.A.J. HAZELTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>500</td> <td>2002/04</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> | Class | Number | Date of transfer | ORD | 500 | 2002/04 | | | |
| Class | Number | Date of transfer | | | | | | | | | |
| ORD | 500 | 2002/04 | | | | | | | | | |
| | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>EMMA JOLEFF HAZZOW</u> Address <u>28 CHESHAM RD</u> <u>BOVINGDON</u> <u>HANTS</u> UK Postcode <u>HP30ED</u> | ORDINARY 1 | | 20/02/04 |
| Name <u>JAMES ROY HAZZOW</u> Address <u>28 CHESHAM RD</u> <u>BOVINGDON</u> <u>HANTS</u> UK Postcode <u>HP30ED</u> | ORDINARY 1 | | 20/02/04 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31, 10, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/10/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st October 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN HAZELTON

Telephone number inc code

01923-266866

07973 233035

DX number if applicable

Address

CBA (NSI Ltd)
UNIT 7 Monmouth
St As ICL.

DX exchange

Postcode

W12 8LQ

