

## 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

list of activity codes.

16th October 2001

# 363s Annual Return

E15 106684

- > 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.

Section 1: Company details



_	COMPARING			
lef: 1921649/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 7 Monaco Works Station Road Kings Langley Herts WD4 8LD	Address  UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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				

Section 2: Details of Officers of the Company

• •	Section 2: Details of Officers	
	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nicola Anne Juliet HAZELTON	Name
	Address Cullin 28 Chesham Road Bovingdon	
	Hemel Hempstead Hertfordshire HP3 0ED	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 286.	: :	Date of change / / Date Nicola Anne Juliet HAZELTON ceased to be secretary (if applicable)
Director If any of the details for this	Name John Leslie HAZELTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 28 Chesham Road	·
	Bovington Hertfordshire HP3 0ED	
		UK Postcode
		Date of birth / /
	Date of birth 01/03/1951	Nationality
	Nationality British  Occupation Director	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date John Leslie HAZELTON ceased to be director (if applicable)
Director If any of the details for this	Name Nicola Anne Juliet HAZELTON	Name
nerson are wrong, strike Them through and fill in the		Address
correct details in the "Amended details" column.	Address Cullin 28 Chesham Road Bovingdon	
	Hemel Hempstead	
	Hertfordshire	LIK Dantanda
	HP3 0ED	UK Postcode
	Date of birth 11/05/1952	Date of birth / /
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Nicola Anne Juliet HAZELTON ceased to be director (if applicable)
288.		//

**Section 3: Share Capital** 

•		Current details	Amended details
TI nu be co V ai	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £0.50	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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			
<ul><li>Shareholder</li><li>Name</li><li>Mr J.L. HAZELTON</li></ul>		<u> </u>	Name				
			Address	· · · · ·	· ·	'n	; &
	Address 28 Chesham Road						
	Bovingdon Hemel Hempstead			!	Charas t	vanafarrad h	
	Hertfordshire HP3 0ED		UK Postcode			ransferred b	у
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	1					//
			· :	<del></del>			/
>	Shareholder Name Mrs N.A.J. HAZELTON		Name	:			
			Address				
	Address 28 Chesham Road		:				
	Bovingdon		:	· · · · · · · · · · · · · · · · · · ·			
	Hemel Hempstead Hertfordshire HP3 0ED		UK Postcode	· · · ·		ransferred b .J. HAZELTO	
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Number	Date of transfer
	•		:			-	//

#### 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 transferred (If appropriate)	
Name			
Address		·	
UK Postcode	·		
Name			
Address	·		
UK Postcode			
Name			
Address .			
UK Postcode			
Name			
Address			
UK Postcode	-		



— 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				
<b>√</b>	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 Market	zero	Date 11, 10, 2001		
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below		
	*		ole of the Annual Return and the below.		
2.	Date of this return				
	This AR is made up to 31/10/2001	-	making this return up to an earlier date, re the date here		
		_ :	- / /		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
9	Date of next return				
			to a date earlier than 31st October 2002		
Δ	Where to send this f	orm			
_	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 fit reverse of the cheque?	ling fee wit	th the company number written on the		
	Cheque Postal Ord	der 🗀	Cheque / Postal Order Number		
	(Please complete as appro	priate)			
Ç	ontact Address				
	ase give the name and addr e are any queries about this	-	person who should be contacted if		
Con	itact Name		Telephone number inc code		
Add	ress		DX number if applicable		
			DX exchange		

Postcode