

#### **Annual Return**

Company Name: CENTURY BLUE LIMITED

Company Number: 07913705

X5AAB4NS

Received for filing in Electronic Format on the: 01/07/2016

Company Name: CENTURY BLUE LIMITED

Company Number: 07913705

Date of this return: 18/06/2016

Sic Codes: **56103** 

Company Type: Private company limited by shares

Situation of 7-8 RALEIGH WALK BRIGANTINE PLACE CARDIFF

Registered Office: WALES CF10 4LN

#### Officers of the company

#### Company Director 1

Type: Person

Full Forename(s): MR THINH HUY

Surname: **HOANG** 

Service Address: 9 PULLINS GREEN BRISTOL THORNBURY

**ENGLAND BS35 2AX** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

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### Company Director 2

Type: Person

Full Forename(s): MR PHI DONG

Surname: LY

Service Address: 3 CRISPIN LANE BRISTOL THORNBURY

**ENGLAND BS35 2AY** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/04/1969 Nationality: BRITISH

Occupation: DIRECTOR

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at the date of this return

Name: PHI LY

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: THINH HUY HOANG

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

