



Companies House

AR01 (ef)

Annual Return



X421Q5FU

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Company Name: **CENTURY BLUE LIMITED**

Company Number: **07913705**

Date of this return: **17/01/2015**

SIC codes: **56103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 RALEIGH WALK
WATERFRONT 2000 BRIGANTINE PLACE
CARDIFF
CF10 4LN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR THINH HUY

Surname: HOANG

Former names:

Service Address: 9 PULLINS GREEN
THORNBURY
BRISTOL
ENGLAND
BS35 2AX

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1969 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR PHI**

Surname: **LY**

Former names:

Service Address: **3 CRISPIN LANE
THORNBURY
BRISTOL
ENGLAND
BS35 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **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: **HUY THINH HOANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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