



Companies House
— for the record —

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Annual Return



XDMYTDGG

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Company Name: **21ST CENTURY ENTERTAINMENT LTD**

Company Number: **04885498**

Company Details

Period Ending: **03/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MARTIN COURT
HEMPSTEAD
GILLINGHAM
KENT
ME7 3SD**

Details of Officers of the Company

Director 1 :

Name: **MRS TRACEY FROST**

Address: **2 MARTIN COURT
HEMPSTEAD
GILLINGHAM
KENT
ME7 3SD**

Date of Birth: **17/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JAMES
MCCARTNEY**

Address: **2 MARTIN COURT
GILLINGHAM
KENT
ME7 3SD**

Date of Birth: **04/11/1952**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 03/09/2009

Name: **MICHAEL JAMES MCCARTNEY**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 03/09/2009

Name: **MICHELLE JANE MCCARTNEY**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 03/09/2009

Name: **TRACEY JANE MCCARTNEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**