



Companies House

AR01 (ef)

Annual Return



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X47RRSOZ

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

Company Number: **05437746**

Date of this return: **27/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **14 REEDLEY DRIVE
ELLENBROOK WORSLEY
MANCHESTER
M28 7XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ALAN**

Surname: **ALLMAN**

Former names:

Service Address: **14 REEDLEY DRIVE
WORSLEY
MANCHESTER
LANCASHIRE
M28 7XR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ALAN**

Surname: **ALLMAN**

Former names:

Service Address: **14 REEDLEY DRIVE
WORSLEY
MANCHESTER
LANCASHIRE
M28 7XR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAYNE ELIZABETH**

Surname: **ALLMAN**

Former names:

Service Address: **14 REEDLEY DRIVE
WORSLEY
MANCHESTER
M28 7XR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAVE NO SPECIAL RIGHTS.

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 27/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JAYNE ALLMAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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