



Companies House
— for the record —

363a_(ef)

Annual Return



XSFL3BEH

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **21ST CENTURY CORPORATION LIMITED**

Company Number: **05454473**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 EMPIRE COURT
ALBERT STREET
REDDITCH
WORCESTERSHIRE
B97 4DA**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PRICE**

Address: **79 COOPERS ROAD
HANDSWORTH WOOD
BIRMINGHAM
B20 2JU**

Director 1 :

Name: **STUART ANTHONY EVANS**

Address: **10 OUTWOOD CLOSE
REDDITCH
WORCESTERSHIRE
B98 7YE**

Date of Birth: **08/04/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY VOTING SHARES	817	GBP817
ORDINARY NON VOTING	350	GBP350
TOTALS	1167	GBP1167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

571 A ORDINARY VOTING SHARES Shares held as at 17/05/2009

Name: **STUART EVANS**

Address:

Shareholding 2:

246 A ORDINARY VOTING SHARES Shares held as at 17/05/2009

Name: **CAROLINE EVANS**

Address:

Shareholding 3:

50 ORDINARY NON VOTING Shares held as at 17/05/2009

Name: **CRAIG DIMMOCK**

Address:

Shareholding 4:

**0 ORDINARY NON VOTING Shares held as at 17/05/2009
50 DISPOSED OF IN PERIOD ON 11/04/2009**

Name: **PAUL MACAUGHEY**

Address:

Shareholding 5:

50 ORDINARY NON VOTING Shares held as at 17/05/2009

Name: **MARK BROWN**

Address:

Shareholding 6:

50 ORDINARY NON VOTING Shares held as at 17/05/2009

Name: **RICHARD PRICE**

Address:

Shareholding 7:

**0 ORDINARY NON VOTING Shares held as at 17/05/2009
50 DISPOSED OF IN PERIOD ON 31/03/2009**

Name: **MICHAEL STOUTE**

Address:

Shareholding 8:

**0 ORDINARY NON VOTING Shares held as at 17/05/2009
50 DISPOSED OF IN PERIOD ON 24/04/2009**

Name: **SCOTT RAINE**

Address:

Shareholding 9:

**0 ORDINARY NON VOTING Shares held as at 17/05/2009
50 DISPOSED OF IN PERIOD ON 14/05/2009**

Name: **MARK TULLY**

Address:

Shareholding 1:
0 **200 ORDINARY NON VOTING Shares held as at 17/05/2009**

Name: **STUART EVANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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