



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZJPR4O**

*Company Name:* **INDUSTRIAL CONTROLS (ANGLIA) LIMITED**

*Company Number:* **01968589**

*Date of this return:* **04/12/2012**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **KEMPSTON CONTROLS LTD SHIRLEY ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 6BZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **GURNEY**

*Former names:*

*Service Address:*                **KEMPSTON CONTROLS SHIRLEY ROAD  
NORTHAMPTON  
GREAT BRITAIN  
NN10 6BZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **REGAN**

*Former names:*

*Service Address:* **KEMPSTON CONTROLS SHIRLEY ROAD  
NORTHAMPTON  
GREAT BRITAIN  
NN10 6BZ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10400</b>
		<i>Aggregate nominal value</i>	<b>10400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES DO NOT HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10800</b>
		<i>Total aggregate nominal value</i>	<b>10800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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* : **5200 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ANNE CLUTTON**

*Shareholding 2* : **5200 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID CLUTTON**

*Shareholding 3* : **200 ORDINARY B shares held as at the date of this return**

*Name:* JUDITH ANNE CLUTTON

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
100 shares transferred on 2012-09-28

*Name:* SARAH CROOKE

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
100 shares transferred on 2012-09-28

*Name:* PETER DAVID LAWRENCE

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return  
100 shares transferred on 2012-09-28

*Name:* GRAHAM JOHN STAFF

*Shareholding 7* : 200 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL DAVID CLUTTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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