



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01968589**

Date of this return: **04/12/2013**

SIC codes: **99999**

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: **ENGLAND**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : 0 ORDINARY shares held as at the date of this return
5200 shares transferred on 2013-07-03
Name: JUDITH ANNE CLUTTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5200 shares transferred on 2013-07-03
Name: MICHAEL DAVID CLUTTON

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
200 shares transferred on 2013-07-03

Name: JUDITH ANNE CLUTTON

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
200 shares transferred on 2013-07-03

Name: MICHAEL DAVID CLUTTON

Shareholding 5 : 10400 ORDINARY shares held as at the date of this return
Name: MIDLAND AUTOMATION LIMITED

Shareholding 6 : 400 ORDINARY B shares held as at the date of this return
Name: MIDLAND AUTOMATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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