



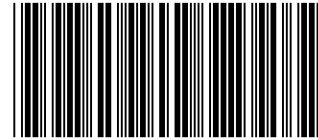
Companies House
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Annual Return

Company Name: **AUTOTORK CONTROLS LIMITED**

Company Number: **01498498**



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Received for filing in Electronic Format on the: **28/07/2005**

Company Details

Period Ending: **28/06/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BRITANNIA WORKS
BIRKBY
HUDDERSFIELD
HD2 2UR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCES JEAN MCCAWE**

Address: **9 CLEVEDEN CRESCENT
GLASGOW G12 0PB**

Director 1:

Name: **FRANCES JEAN MCCAWE**

Date of Birth: **19/09/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Address: **9 CLEVEDEN CRESCENT**

GLASGOW G12 0PB

Director 2:

Name: **ALAN WALLACE FERNIE MITCHELSON** *Address:* **CLAREMONT, 11 WEST MONTROSE STREET HELENSBURGH DUNBARTONSHIRE G84 9PF**
Date of Birth: **31/03/1949**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2005

Name: **ALAN WALLACE FERNIE MITCHELSON**

Address: **CLAREMONT
11 WEST MONTROSE STREET
HELENSBURGH G84 9PF**

Shareholding 2:

99 ORDINARY Shares held as at 28/06/2005

Name: **WEIR VALVES & CONTROLS UK LIMITED**

Address: **BRITANNIA WORKS
HUDDERSFIELD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**