



Companies House
— for the record —

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Annual Return



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Company Name: **AUTOTORK CONTROLS LIMITED**

Company Number: **01498498**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 1 CARTWRIGHT
COURT
BRADLEY BUSINESS
PARK
BRADLEY
HUDDERSFIELD
HD2 1GN**

*Register of
Members Address:*

**UNIT 1 CARTWRIGHT
COURT
BRADLEY BUSINESS
PARK
BRADLEY
HUDDERSFIELD
HD2 1GN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS FRANCES JEAN MCCA****W** *Address:* **9 CLEVEDEN CRESCENT
GLASGOW
G12 0PB**

Director 1 :

Name: **MS FRANCES JEAN MCCA****W** *Address:* **9 CLEVEDEN CRESCENT
GLASGOW
G12 0PB**

Date of Birth: **19/09/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR ALAN WALLACE FERNIE** *Address:* **CLAREMONT 11 WEST MONTROSE
MITCHELSON
STREET
HELENSBURGH
SCOTLAND
G84 9PF**

Date of Birth: **30/03/1949** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/09/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2009

Name: **ALAN WALLACE FERNIE MITCHELSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

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