



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBK66138**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **AUTOTORK CONTROLS LIMITED**

*Company Number:* **01498498**

---

### *Company Details*

*Period Ending:* **28/06/2008**

*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**  
**MITCHELSON**      *Address:* **CLAREMONT 11 WEST MONTROSE  
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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008**

*Name:* **WEIR VALVES & CONTROLS UK LIMITED**  
*Address:* **BRITANNIA HOUSE HUDDERSFIELD ROAD**  
**ELLAND HALIFAX**  
**WEST YORKSHIRE**  
**HX5 9JR**

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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