



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **AUTOTORK CONTROLS LIMITED**

Company Number: **01498498**

Date of this return: **21/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WEIR POWER & INDUSTRIAL - EMERGING MARKETS
BRITANNIA HOUSE HUDDERSFIELD ROAD
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE JANE**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **RUDDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1960** Nationality: **IRISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MS CATHERINE JANE**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1978**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: WEIR VALVES & CONTROLS UK LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE STEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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