

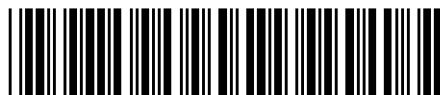


*Companies House*

— for the record —

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

**Annual Return**



**XERL01I6**

*Received for filing in Electronic Format on the: 18/07/2008*

*Company Name:*     **ENGINEERING CONTROL SUPPLIES LIMITED**

*Company Number:*   **02492970**

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### *Company Details*

*Period Ending:*   **10/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT A2, ROMAN HILL  
TRADING EST  
BROADMAYNE  
DORCHESTER  
DORSET  
DT2 8LY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERESA BUTTERWORTH**

*Address:* **8 ALFRED ROAD  
DORCHESTER  
DORSET  
DT1 2DW**

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*Company Secretary 2:*

*Name:* **ROY JONES**

*Address:* **ROMAN HILL FARMHOUSE  
BROADMAYNE  
DORCHESTER  
DORSET  
DT2 8LY**

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*Director 1 :*

*Name:* **ROY JONES**

*Address:* **ROMAN HILL FARMHOUSE  
BROADMAYNE  
DORCHESTER  
DORSET  
DT2 8LY**

*Date of Birth:* **22/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 2 :

Name: **KIM PERRIN**

Address: **11 WESTHILL ROAD  
WYKE REGIS  
WEYMOUTH  
DORSET  
DT4 9NB**

Date of Birth: **18/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>134</b>	<b>GBP134</b>
<b>PREFERENCE</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>	<b>154</b>	<b>GBP154</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **10 PREFERENCE Shares held as at 10/04/2008**

Name: **ROY JONES**  
Address: **ROMAN HILL FARMHOUSE BROADMAYNE  
DORCHESTER  
DORSET  
DT2 8LY**

*Shareholding 2:*

**114 ORDINARY Shares held as at 10/04/2008**

*Name:*

**ROY JONES**

*Address:*

**ROMAN HILL FARMHOUSE BROADMAYNE  
DORCHESTER  
DORSET  
DT2 8LY**

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*Shareholding 3:*

**10 PREFERENCE Shares held as at 10/04/2008**

*Name:*

**KIM PERRIN**

*Address:*

**11 WESTHILL ROAD  
WYKE REGIS  
WEYMOUTH  
DORSET  
DT4 9NB**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 10/04/2008**

*Name:*

**KIM PERRIN**

*Address:*

**11 WESTHILL ROAD  
WYKE REGIS  
WEYMOUTH  
DORSET  
DT4 9NB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2008**

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