



Companies House
— for the record —

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Annual Return



X9MXP9E1

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Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**

Company Details

Period Ending: **10/04/2009**

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: **ROY JONES**

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 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 10/04/2009

Name: **ROY JONES**

Address:

Shareholding 2:

114 ORDINARY Shares held as at 10/04/2009

Name: **ROY JONES**

Address:

Shareholding 3:

10 PREFERENCE Shares held as at 10/04/2009

Name:

KIM PERRIN

Address:

Shareholding 4:

20 ORDINARY Shares held as at 10/04/2009

Name:

KIM PERRIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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