



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWU4SL48

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

*Company Number:* **02492970**

*Date of this return:* **10/04/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT A2, ROMAN HILL TRADING EST  
BROADMAYNE  
DORCHESTER  
DORSET  
DT2 8LY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROY**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **ROMAN HILL FARMHOUSE**  
                                             **BROADMAYNE**  
                                             **DORCHESTER**  
                                             **DORSET**  
                                             **DT2 8LY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROY**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **ROMAN HILL FARMHOUSE**  
                                             **BROADMAYNE**  
                                             **DORCHESTER**  
                                             **DORSET**  
                                             **DT2 8LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **PERRIN**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/10/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134</b>
		<i>Aggregate nominal value</i>	<b>134</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO ATTEND AND VOTE AT MEETINGS</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT MEETINGS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>154</b>
		<i>Total aggregate nominal value</i>	<b>154</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**10 PREFERENCE Shares held as at 10/04/2010**

*Name:* **ROY JONES**

*Address:*

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*Shareholding : 2*

**114 ORDINARY Shares held as at 10/04/2010**

*Name:* **ROY JONES**

*Address:*

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*Shareholding : 3*

**10 PREFERENCE Shares held as at 10/04/2010**

*Name:* **KIM PERRIN**

*Address:*

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*Shareholding* : 4

**20 ORDINARY Shares held as at 10/04/2010**

*Name:* **KIM PERRIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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