



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQF9F5

Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**

Date of this return: **10/04/2014**

SIC codes: **25620**

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**

Company Director **1**

Type: **Person**

Full forename(s): **LUKE**

Surname: **ANDERSON**

Former names:

Service Address: **20 SOUTHCROFT ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9EB**

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

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO ATTEND AND VOTE AT MEETINGS

Class of shares	PREFERENCE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT MEETINGS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : 10 PREFERENCE shares held as at the date of this return
Name: ROY JONES

Shareholding 2 : 54 ORDINARY shares held as at the date of this return
Name: ROY JONES

Shareholding 3 : 10 PREFERENCE shares held as at the date of this return

Name: KIM PERRIN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: KIM PERRIN

Shareholding 5 : 47 ORDINARY shares held as at the date of this return

Name: EILEEN JONES

Shareholding 6 : 13 ORDINARY shares held as at the date of this return

Name: LUKE ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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