



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASSOCIATED INDUSTRIAL CONTROL SOLUTIONS LIMITED

*Company Number:* 02803632

*Date of this return:* 26/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 765 HENLEY ROAD  
SLOUGH  
ENGLAND  
SL1 4JW

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ROBERT**

*Surname:*                                **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES GBP1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : 4 ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* CAROLINE JANE SPEECHLEY

*Shareholding 2* : 18 ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* DANIEL RICHARD SPEECHLEY

*Shareholding 3* : 47 ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* NEIL ROBERT STEWART

*Shareholding 4* : 31 ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* JANE KIM STEWART

## Authorisation

*Authenticated*

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

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