Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2013**

X28TEV8P

Company Name:	**SMART CONTROL SYSTEMS LIMITED**
Company Number:	**02819025**
Date of this return:	**18/05/2013**
SIC codes:	**43210** **43220** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 BREDBURY BUSINESS PARK** **BREDBURY PARK WAY** **BREDBURY** **STOCKPORT** **SK6 2SN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SMART CONTROL SYSTEMS LTD.
UNIT 5 BREDBURY BUSINESS PARK
BREDBURY PARK WAY
BREDBURY
STOCKPORT
SK6 2SN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MOORES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **MINCHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1957** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **MOORES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013
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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MOORES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **E MINCHINGTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **A M MOORES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RONALD MINCHINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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