



Companies House

AR01 (ef)

Annual Return



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Company Name: SMART CONTROL SYSTEMS LIMITED

Company Number: 02819025

Date of this return: 18/05/2016

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: ****/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: ****/08/1958**

Nationality: **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **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.