



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **BRYAN DONKIN RMG GAS CONTROLS LIMITED**

*Company Number:* **03123056**

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### *Company Details*

*Period Ending:* **07/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2913**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE WAY  
HOLMEWOOD  
CHESTERFIELD  
DERBYSHIRE  
S42 5UZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM WILLIAM LLOYD**

*Address:* **83 BRUSHFIELD ROAD  
HOLME HALL  
CHESTERFIELD  
DERBYSHIRE  
S40 4XF**

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*Director 1 :*

*Name:* **ALAN STANLEY CLARK**

*Address:* **STONERIDGE BARN THE KNOLL  
TANSLEY NR MATLOCK  
DERBYSHIRE  
DE4 5FN**

*Date of Birth:*

**02/04/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 07/11/2008**

*Name:*

**RMG REGEL & MESSTECHNIK GMBH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

*Authenticated:* **Yes (E/W)**