



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/11/2011**

**X9KZTZ1I**

*Company Name:* **Bryan Donkin RMG Gas Controls Limited**

*Company Number:* **03123056**

*Date of this return:* **07/11/2011**

*SIC codes:* **28140**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ENTERPRISE WAY HOLMEWOOD  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S42 5UZ**

## Single Alternative Inspection Location (SAIL)

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

21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALAN STANLEY**

*Surname:*                            **CLARK**

*Former names:*

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

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

*Date of Birth:*    **02/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **FAISAL**

*Surname:*                         **MAJID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARY RACHEL**

*Surname:*                         **O'DRISCOLL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTONIUS ADRIANUS WILHELMUS**

*Surname:* **TIELEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **11/03/1970**

*Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000000 ORDINARY shares held as at the date of this return  
*Name:* RMG REGEL & MESSTECHNIK GMBH

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## *Authorisation*

*Authenticated*

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

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