



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03123056**

*Date of this return:* **07/11/2010**

*SIC codes:* **2913**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM WILLIAM**

*Surname:* **LLOYD**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                            **CLARK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE ORDINARY RIGHTS ATTACHED AND ARE OF EQUAL RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 2010-11-07  
*Name:* RMG REGEL & MESSTECHNIK GMBH

## *Authorisation*

*Authenticated*

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

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