



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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ORDINARY RIGHTS ATTACHED AND ARE OF EQUAL RIGHTS.

Statement of Capital (Totals)

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

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.