



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

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Company Name: **EMPOWER CONTROL SYSTEMS LIMITED**

Company Number: **03284472**

Date of this return: **21/11/2015**

SIC codes: **43210**

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **KIERMAN**

Former names:

Service Address: **14 PENROSE GARDENS
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2HP**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BOTTOMLEY**

Former names:

Service Address: **12 DILLINGTON
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5DH**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON GUSTAV**

Surname: **KIERMAN**

Former names:

Service Address: **14 PENROSE GARDENS
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2HP**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

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 21/11/2015 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 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BOTTOMLEY**

Shareholding 2 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JASON GUSTAV KIERMAN**

Shareholding 3 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SARAH MARGARET BOTTOMLEY**

Shareholding 4 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TRACEY KIERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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