



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLINE CONTROL TECHNOLOGY LIMITED**

Company Number: **03287520**

Date of this return: **04/12/2013**

SIC codes: **62090**
71121
71122

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

Situation of Registered Office: **GREENBANK COTTAGE**
BROUGHTON MILLS
BROUGHTON IN FURNESS
CUMBRIA
LA20 6AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY JOSE**

Surname: **HANNAH**

Former names:

Service Address: **GREENBANK COTTAGE
BROUGHTON MILLS
BROUGHTON IN FURNESS
CUMBRIA
LA20 6AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN WALKER**

Surname: **SMITHURST**

Former names:

Service Address: **GREENBANK COTTAGE
BROUGHTON MILLS
BROUGHTON IN FURNESS
CUMBRIA
LA20 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1958** *Nationality:* **BRITISH**

Occupation: **CONTROL SYSTEMS MANAGER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBIN WALKER SMITHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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