



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23508JT

Company Name: **R.I.S. INSTRUMENT & CONTROL SYSTEMS LIMITED**

Company Number: **03321037**

Date of this return: **19/02/2013**

SIC codes: **43210**

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

Situation of Registered Office: **22 JOHN STREET
KINGSTON SQUARE
KINGSTON UPON HULL
EAST YORKSHIRE
HU2 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANNE HELEN**

Surname: **BRIGGS-SMITH**

Former names:

Service Address: **SUNNYSIDE
BARROW ROAD GOXHILL
BARROW UPON HUMBER
SOUTH HUMBERSIDE
DN19 7LN**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANNE HELEN**

Surname: **BRIGGS-SMITH**

Former names:

Service Address: **SUNNYSIDE
BARROW ROAD GOXHILL
BARROW UPON HUMBER
SOUTH HUMBERSIDE
DN19 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1956**

Nationality: **BRITISH**

Occupation: **SALESPERSON**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **BRIGGS-SMITH**

Former names:

Service Address: **SUNNYSIDE
BARROW ROAD GOXHILL
BARROW UPON HUMBER
SOUTH HUMBERSIDE
DN19 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 19/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DIANNE HELEN BRIGGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT IAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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