



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03321037**

*Date of this return:* **19/02/2010**

*SIC codes:* **4531**

*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* **I**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND DIVIDENDS WHERE APPROPRIATE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **DIANNE HELEN BRIGGS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **ROBERT IAN SMITH**

*Address:*

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*Authorisation*

*Authenticated*

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

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