



Companies House

**AR01** (ef)

**Annual Return**



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**X5220UZK**

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

*Company Number:* **03321037**

*Date of this return:* **19/02/2016**

*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:*    **\*\*/05/1956**                                *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:* **\*\*/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

## 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 19/02/2016 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.