



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3909MEQ

Company Name: **WIM CONTROL LIMITED**

Company Number: **03557521**

Date of this return: **05/05/2014**

SIC codes: **33190**
43999

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

Situation of Registered Office: **39 ASHGROVE GARDENS**
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
HP22 4JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARGARET**

Surname: **DOWNEY**

Former names:

Service Address: **39 ASHGROVE GARDENS
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
HP22 4JL**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **LARMAN**

Former names:

Service Address: **39 ASHGROVE GARDENS
WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
HP22 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1962** *Nationality:* **BRITISH**

Occupation: **CONTROL SYSTEMS**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/05/2014 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: **SHARON MARGARET DOWNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES LARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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