



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPSON CONTROLS & INSTRUMENTATION LIMITED**

Company Number: **03854377**

Date of this return: **06/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 AERIAL HOUSE
SCHOOL AYCLIFFE LANE
NEWTON AYCLIFFE
DURHAM
DL5 6QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEONARD JOHN**

Surname: **UPEX**

Former names:

Service Address: **3 BARMPTON MEWS
OFF BARMPTON LANE
DARLINGTON
COUNTY DURHAM
DL1 3SZ**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND BARCLAY**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1946** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS IN ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

30 ORDINARY Shares held as at 06/10/2009

Name:

RAYMOND SIMPSON

Address:

Shareholding 2:

70 ORDINARY Shares held as at 06/10/2009

Name:

LEONARD UPEX

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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