



Companies House
— for the record —

363a_(ef)

Annual Return



XVRWV7WD

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Company Name: **ADVANCED CONTROLS & MANAGEMENT SYSTEMS LIMITED**

Company Number: **04354693**

Company Details

Period Ending: **17/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRESTIGE HOUSE AVIAN
WAY, SALHOUSE ROAD
NORWICH
NORFOLK
NR7 9AR**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE SEWELL**

Address: **13 PRIOR ROAD
THORPE ST ANDREW
NORWICH
NORFOLK
NR7 0LX**

Director 1 :

Name: **MR PHILIP CHARLES
SEWELL**

Address: **8 LODGE PLACE THUNDER LANE
THORPE ST ANDREW
NORWICH
NORFOLK
NR7 0LA**

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	70	GBP70
ORDINARY B	30	GBP30
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY A Shares held as at 17/01/2008

Name: **NORFOLK HEATING LIMITED**
Address: **PRESTIGE HOUSE AVIAN WAY**
SALHOUSE ROAD
NORWICH
NR7 9AR

Shareholding 2:

30 ORDINARY B Shares held as at 17/01/2008

Name: **PHILIP SEWELL**
Address: **8 LODGE PLACE**
THORPE ST ANDREW
NORWICH
NR7 0LA

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**