



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2012**

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

Company Number: **04354693**

Date of this return: **17/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **80 ALFORD GROVE
NORWICH
NORFOLK
ENGLAND
NR7 8XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **RUSSELL**

Former names:

Service Address: **80 ALFORD GROVE
NORWICH
NORFOLK
NR7 8XA**

Company Director ***1***

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **80 ALFORD GROVE
NORWICH
NORFOLK
NR7 8XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 17/01/2012 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 : 0 ORDINARY 'A' shares held as at the date of this return
Name: NORFOLK HEATING LIMITED

Shareholding 2 : 0 ORDINARY 'B' shares held as at the date of this return
Name: PHILIP CHARLES SEWELL

Shareholding 3 : 70 ORDINARY 'A' shares held as at the date of this return

Name: JOHN RUSSELL

Shareholding 4 : 30 ORDINARY 'B' shares held as at the date of this return

Name: JOHN RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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