



Companies House
— for the record —

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Annual Return



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

Company Number: **04354693**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JANE SEWELL**

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

Director 1 :

Name: **MR PHILIP CHARLES
SEWELL**

Address: **8 LODGE PLACE
THUNDER LANE THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

NORFOLK HEATING LIMITED

Address:

Shareholding 2:

30 ORDINARY 'B' Shares held as at 17/01/2009

Name:

PHILIP CHARLES SEWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2009**

Authenticated: **Yes**