



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04354693**

*Date of this return:* **17/01/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **PRESTIGE HOUSE  
AVIAN WAY, SALHOUSE ROAD  
NORWICH  
NORFOLK  
NR7 9AR**

**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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP CHARLES**

*Surname:* **SEWELL**

*Former names:*

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

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

*Date of Birth:* **22/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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* : 0 ORDINARY 'A' shares held as at 2011-01-17  
70 shares transferred on 2010-12-24

*Name:* NORFOLK HEATING LIMITED

*Shareholding 2* : 0 ORDINARY 'B' shares held as at 2011-01-17  
30 shares transferred on 2010-12-24

*Name:* PHILIP CHARLES SEWELL

*Shareholding 3* : 70 ORDINARY 'A' shares held as at 2011-01-17  
*Name:* JOHN RUSSELL

*Shareholding 4* : 30 ORDINARY 'B' shares held as at 2011-01-17  
*Name:* JOHN RUSSELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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