



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2015

X40TEZ6Z

*Company Name:* SURREY ADVANCED CONTROL LIMITED

*Company Number:* 04355332

*Date of this return:* 17/01/2015

*SIC codes:* 72190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 GREAT GOODWIN DRIVE  
GUILDFORD  
SURREY  
GU1 2TX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIOLETA**

*Surname:* **KAFEDZISKA VRACAR**

*Former names:*

*Service Address:* **11 GREAT GOODWIN DRIVE  
GUILDFORD  
SURREY  
GU1 2TX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR VESELIN**

*Surname:*                **VRACAR**

*Former names:*

*Service Address:*        **11 GREAT GOODWIN DRIVE  
GUILDFORD  
SURREY  
GU1 2TX**

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

*Date of Birth:*    **31/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VESELIN VRACAR</b>			

---

## 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 17/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VESELIN VRACAR**

---

### *Authorisation*

*Authenticated*

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

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