



Companies House
— for the record —

AR01 (ef)

Annual Return



XOOOTJKT

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Company Name: **THOMAS WATTS MACHINES AND CONTROLS LIMITED**

Company Number: **04408020**

Date of this return: **02/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O CHATER ALLAN, BEECH HOUSE
4A NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THOMAS FREDERICK**

Surname: **WATTS**

Former names:

Service Address: **40 ALPHA ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3DG**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **MORTIBOY**

Former names:

Service Address: **7 LINTON ROAD
BALSHAM
CAMBRIDGE
CB21 4HA**

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

Date of Birth: **01/03/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS FREDERICK**
Surname: **WATTS**
Former names:
Service Address: **40 ALPHA ROAD**
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB4 3DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67
		<i>Total aggregate nominal value</i>	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

34 ORDINARY Shares held as at 02/04/2010

Name: **THOMAS FREDERICK WATTS**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 02/04/2010

Name: **PATRICK JOSEPH MORTIBOY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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