



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2013**

Company Name: **UK Control Room Services Limited**

Company Number: **04961922**

Date of this return: **12/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5 PROSPECT PLACE
MILLENNIUM WAY PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **STONE**

Former names:

Service Address: **HOLT FARM HOLT LANE
COSBY HILL
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1RA**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND SYDNEY**

Surname: **STONE**

Former names:

Service Address: **HOLT FARM HOLT LANE
COSBY HILL
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1RA**

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

Date of Birth: **08/12/1948** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **STONE**

Former names:

Service Address: **HOLT FARM HOLT LANE
COSBY HILL
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1RA**

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

Date of Birth: **29/03/1951** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RAYMOND SYDNEY STONE AND SUSAN MARY STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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