



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK CONTROL ROOM SERVICES LIMITED**

*Company Number:* **04961922**

*Date of this return:* **12/11/2009**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **STONE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **STONE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN MARY**  
*Surname:*                        **STONE**  
*Former names:*  
*Service Address:*              **HOLT FARM**  
   **HOLT LANE**  
   **COSBY HILL**  
   **LEICESTERSHIRE**  
   **LE9 1RA**

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

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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:*

**1 ORDINARY Shares held as at 12/11/2009**

*Name:* **RAY STONE**

*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.