



Companies House
— for the record —

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Annual Return



XB43M5IO

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Company Name: **SYSTEMS CONTROLS & INSTRUMENTS (UK) LIMITED**

Company Number: **04983669**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD BAKERY,
TIPTOE ROAD WOOTTON
NEW MILTON
HANTS
BH25 5SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JAMES GREENACRE**

Address: **THE OLD BAKERY TIPTOE ROAD
NEW MILTON
HAMPSHIRE
BH25 5SJ**

Director 1 :

Name: **JILL MARSHALL**

Address: **MANX HOUSE BOUSLEY RISE
OTTERSRAW
SURREY
KT16 0JX**

Date of Birth:

10/10/1937

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 03/12/2008

Name:

JILL MARSHALL

Address:

Shareholding 2:

80 ORDINARY Shares held as at 03/12/2008

Name:

ROBERT WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**