



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04983669**

Date of this return: **03/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD BAKERY, TIPTOE ROAD
WOOTTON
NEW MILTON
HANTS
BH25 5SJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **GREENACRE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **MARSHALL**

Former names:

Service Address: **UNIT 6 TYNE POINT INDUSTRIAL ESTATE
SHAFTESBURY AVE
JARROW
TYNE & WEAR
UNITED KINGDOM
NE32 3RA**

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

Date of Birth: **10/10/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

20 ORDINARY Shares held as at 03/12/2009

Name: **JILL MARSHALL**

Address:

Shareholding 2:

80 ORDINARY Shares held as at 03/12/2009

Name:

ROBERT WOOD

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.