



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **ALCONTROL HOLDINGS (UK) LIMITED**

Company Number: **05257340**

Date of this return: **12/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 7- 8 HAWARDEN BUSINESS PARK
MANOR ROAD
HAWARDEN DEESIDE
CH5 3US**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ME PETER EDWARD**

Surname: **BREAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON SPENCER**

Surname: **GIBBS**

Former names:

Service Address: **WEEDON LODGE FARM HOUSE
EAST END
WEEDON
BUCKINGHAMSHIRE
HP22 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	109185
		<i>Aggregate nominal value</i>	1091.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT GM			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	279997
		<i>Aggregate nominal value</i>	2799.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO A 15% DIVIDEND OF PROFIT BEFORE TAS FROM 10 DECEMBER 2009. RANK PARI PASSU WITH A ORD SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	19999893
		<i>Aggregate nominal value</i>	199998.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FIXED ANNUAL DIVIDEND OF 11.6% RANKS ABOVE OTHER CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20389075
		<i>Total aggregate nominal value</i>	203890.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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

<i>Shareholding 1</i>	: 109185 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALCONTROL GROUP LIMITED
<i>Shareholding 2</i>	: 19999893 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ALCONTROL GROUP LTD
<i>Shareholding 3</i>	: 279997 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	ALCONTROL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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