



Companies House
— for the record —

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Annual Return



X0SF08FR

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Company Name: **CONTROL UNION INTERNATIONAL LIMITED**

Company Number: **06449997**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23A KENILWORTH
GARDENS
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0AY**

Details of Officers of the Company

Company Secretary 1:

Name: **@UK DORMANT COMPANY
SECRETARY LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Director 1 :

Name: **ABDUL JABBAR**

Address: **18 MALVERN ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 5JA**

Date of Birth: **05/06/1961**

Nationality: **Pakistani**

Occupation: **BUSINESSMAN**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/12/2008

Name:

ABDUL JABBAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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