



Annual Return

Company Name: **TRIAD CONTROLS LIMITED**

Company Number: **07298569**



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Company Name: **TRIAD CONTROLS LIMITED**

Company Number: **07298569**

Date of this return: **29/06/2016**

Sic Codes: **43999**

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

Situation of **RAWDON HOUSE RAWDON TERRACE ASHBY-DE-LA-ZOUCH**

Registered Office: **LEICESTERSHIRE**

LE65 2GN

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARTIN NEIL**
Surname: **ROGERS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS SARAH JANET**
Surname: **SMITHARD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MR STEVEN JOHN**
Surname: **SMITHARD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
	1 GBP	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARTIN ROGERS**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH JANET SMITHARD**

Shareholding 3: **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEVEN JOHN SMITHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

