



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **CONTROLS COMM LIMITED**

Company Number: **07381260**

Date of this return: **20/09/2013**

SIC codes: **43210**

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

Situation of Registered Office: **17 SWORDER CLOSE
LUTON
BEDS
UNITED KINGDOM
LU3 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PAULINE ANNE

Surname: WATKINS

Former names: MARTIN

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PAULINE ANNE

Surname: WATKINS

Former names: MARTIN

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1966 Nationality: BRITISH
Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/09/2013 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

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANNE WATKINS**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **RICHARD WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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