



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S I CONTROLS LIMITED**

Company Number: **07976139**

Date of this return: **05/03/2013**

SIC codes: **71129**

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

Situation of Registered Office: **24 CANNON TERRACE
WISBECH
CAMBS
UNITED KINGDOM
PE13 2QW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TAYLOR**

Former names:

Service Address: **OLD BARN THORNTON-LE-FEN
LINCOLN
ENGLAND
LN4 4YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1963** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2012-03-31

Name: **CHRISTOPHER ALECOCK**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **SIMON TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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