



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1509H7V**

*Company Name:* **CONTROLLED TECHNICAL SERVICES LTD.**

*Company Number:* **SC163970**

*Date of this return:* **07/03/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **22 CHURCH HILL  
AUCHINLECK  
CUMNOCK  
AYRSHIRE  
SCOTLAND  
KA18 2AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANEY JOHNSTON**

Surname: **SMITH**

Former names:

Service Address: **22 CHURCH HILL  
AUCHINLECK  
CUMNOCK  
AYRSHIRE  
SCOTLAND  
KA18 2AE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **THOMAS CARSON**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1946** Nationality: **BRITISH**

Occupation: **MECHANICAL ELECTRICAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS AS PER TABLE A.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* THOMAS CARSON SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANEY J. SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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