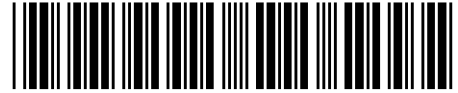




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2011**

**X19EGSG9**

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

*Company Number:* **SC163970**

*Date of this return:* **07/03/2011**

*SIC codes:* **4521**  
**4524**  
**4531**  
**4534**

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

*Situation of Registered Office:* **QUARRY KNOWE COTTAGE**  
**28 CHURCH HILL**  
**AUCHINLECK**  
**AYRSHIRE**  
**KA18 2AE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **QUARRY KNOWE COTTAGE  
28 CHURCH HILL  
AUCHINLECK  
AYRSHIRE  
KA18 2AE**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **QUARRY KNOWE COTTAGE  
28 CHURCH HILL  
AUCHINLECK  
AYRSHIRE  
KA18 2AE**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **MECHANICAL ELECTRICAL  
ENGINEER**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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* : 99 ORDINARY shares held as at 2011-03-07  
*Name:* THOMAS CARSON SMITH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-07  
*Name:* JANEY J. SMITH

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### *Authorisation*

*Authenticated*

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

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