



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANORD CONTROL SYSTEMS (U.K.) LIMITED**

Company Number: **02070632**

Date of this return: **31/12/2015**

SIC codes: **27120**

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

Situation of Registered Office: **TG16 GOSFORTH SUITE INNOVATION CENTRE
WESTLAKES SCIENCE AND TECHNOLOGY PARK
MOOR ROW
CUMBRIA
CA24 3TP**

Officers of the company

Company Secretary 1

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

Surname: **COOLING**

Former names:

Service Address: **18 ARD NA GREINE
LIS NA DARA
DUNDALK
CO LOUTH
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **FINEGAN**

Former names:

Service Address: **CEOL NA MARA
LURGANGREEN
DUNDALK
COUNTY LOUTH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY PATRICK**

Surname: **NORDON**

Former names:

Service Address: **RATH
KNOCKBRIDGE ROAD
DUNDALK
CO LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1946** *Nationality:* **IRISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 shares held as at the date of this return**
1 shares transferred on 2015-12-02

Name: **EILEEN NORDON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-02

Name: **ANTHONY NORDON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ANORD CONTROL SYSTEMS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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