



Companies House
— for the record —

AR01 (ef)

Annual Return



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XXTGWY30

Company Name: **CONTROL DEVICES LIMITED**

Company Number: **02118001**

Date of this return: **30/09/2011**

SIC codes: **3162**

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

Situation of Registered Office: **25 BUSINESS DEVELOPMENT CENTRE
MAIN AVENUE TREFOREST INDUSTRIAL
ESTATE TREFOREST PONTYPRIDD
MIDGLAMORGAN
CF37 5UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **WARLOW**

Former names:

Service Address: **23 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID OLIVER**

Surname: **WILLIAMS**

Former names:

Service Address: **39 THE OAKS
MEADOW FARM
LLANTWIT FARDRE
CF38 1LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 30/09/2011 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 : 30 ORDINARY shares held as at the date of this return
Name: CHERYL ANNE PAYNE

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: DAVID OLIVER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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