



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOMATION CONTROLS & EQUIPMENT LIMITED**

Company Number: **02263438**

Date of this return: **18/12/2013**

SIC codes: **27120**

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

Situation of Registered Office: **23 FIRS VIEW ROAD
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SYLVIA**

Surname: **MOUNTFORD**

Former names:

Service Address: **23 FIRS VIEW ROAD
HAZLEMERE
HIGH WYCOMBE
HP15 7TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN REGINALD**

Surname: **MOUNTFORD**

Former names:

Service Address: **23 FIRS VIEW ROAD
HAZLEMERE
HIGH WYCOMBE
HP15 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1934** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS SYLVIA**

Surname: **MOUNTFORD**

Former names:

Service Address: **23 FIRS VIEW ROAD
HAZLEMERE
HIGH WYCOMBE
HP15 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS APPORTIONED AS SHARE DIVISION.

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 18/12/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: S. MOUNTFORD

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: A R MOUNTFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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