



Annual Return

Company Name: **INDUSTRIAL CONTROL SYSTEMS LIMITED**

Company Number: **03068569**



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Company Name: **INDUSTRIAL CONTROL SYSTEMS LIMITED**

Company Number: **03068569**

Date of this return: **15/06/2016**

Sic Codes: **62090**

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

Situation of  
Registered Office: **THE INNOVATION CENTRE 217 PORTOBELLO SHEFFIELD SOUTH  
YORKSHIRE  
S1 4DP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JOHN MICHAEL**  
Surname: **PETTY**  
Service Address: **91 PINGLE ROAD SHEFFIELD MILLHOUSES  
S7 2LL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN MICHAEL**  
Surname: **PETTY**  
Service Address: **91 PINGLE ROAD SHEFFIELD MILLHOUSES  
S7 2LL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1949** Nationality: **OTHER**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **PHILLIP STEPHEN**  
Surname: **PETTY**  
Service Address: **4 COCKSHUTT DRIVE SHEFFIELD GREENHILL  
S8 7DW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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:       **25 transferred on 2015-07-06**  
                             **25 ORDINARY shares held as at the date of this return**  
Name:                   **JOHN MICHAEL PETTY**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **LISA M PETTY**

Shareholding 3:       **49 ORDINARY shares held as at the date of this return**  
Name:                   **PHILLIP STEPHEN PETTY**

Shareholding 4:       **25 ORDINARY shares held as at the date of this return**  
Name:                   **BEVERLY PETTY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

