



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

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

Company Number: **03916731**

Date of this return: **31/01/2012**

SIC codes: **62012**

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

Situation of Registered Office: **63 CASTLE ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH MARY**

Surname: **ALLAN**

Former names:

Service Address: **2 BOSLEY BROOK
WHITEMORE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3SB**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN CHARLES**

Surname: **ALLAN**

Former names:

Service Address: **THE ORCHARD CHILDS LANE
BROWNLOW
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TQ**

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

Date of Birth: **22/04/1967**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 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 31/01/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **HANNAH MARY ALLAN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **COLIN CHARLES ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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