



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASK CONTROLS LIMITED**

Company Number: **06010192**

Date of this return: **27/11/2014**

SIC codes: **62012**

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

Situation of Registered Office: **ST ANDREWS HOUSE, 3 TARLETON OFFICE PARK
WINDGATE TARLETON
PRESTON
LANCS
PR4 6JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **LYNCH**

Former names:

Service Address: **30 WOOLLEY AVENUE
POYNTON
CHESHIRE
SK12 1XU**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP DAVID**

Surname: **LYNCH**

Former names:

Service Address: **30 WOOLLEY AVENUE
POYNTON
CHESHIRE
SK12 1XU**

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

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **WOODHOUSE**

Former names:

Service Address: **20 TULWORTH ROAD**
 POYNTON
 STOCKPORT
 CHESHIRE
 SK12 1BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID LYNCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID WOODHOUSE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARTTRON 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.