



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE CONTROLS (MIDLANDS) LIMITED**

Company Number: **06266881**

Date of this return: **01/06/2011**

SIC codes: **7420**

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

Situation of Registered Office: **8 CHARTERFIELD DRIVE, HEATH
HAYES, CANNOCK
STAFFS
WS12 3XH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RSM TENON LIMITED
3 HOLLINSWOOD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
ENGLAND
TF3 3DE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE ANNE**

Surname: **PAGE**

Former names:

Service Address: **8 CHARTERFIELD DRIVE
HEATH HAYES
CANNOCK
STAFFS
WS12 3XH**

Company Director **1**

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

Surname: **PAGE**

Former names:

Service Address: **8 CHARTERFIELD DRIVE
HEATH HAYES
CANNOCK
STAFFS
WS12 3XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 |

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE ORDINARY SHARES.

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 01/06/2011 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 : 80 ORDINARY shares held as at 2011-06-01
Name: TERENCE PHILIP PAGE

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-01
Name: PAULINE ANNE PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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