



Companies House
— for the record —

363a^(ef)

Annual Return



XU4IX3FS

Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **CONTROL4HOMES LIMITED**

Company Number: **06358356**

Company Details

Period Ending: **03/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOMERSET HOUSE 40-49
PRICE STREET
BIRMINGHAM
B4 6LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NATIONWIDE COMPANY
SECRETARIES LTD**

Address: **SOMERSET HOUSE 40-49 PRICE
STREET
BIRMINGHAM
WEST MIDLANDS
B4 6LZ**

Director 1 :

Name: **ROBERT FITZSIMMONS**

Address: **6 MUSKETT DRIVE
CARRYDUFF
BELFAST
N. IRELAND
BT8 8QN**

Date of Birth:

12/05/1976

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PATRICK MCGIVERN**

Address: **33 MILLVALE ROAD
ANNACLONE
BANBRIDGE
CO. DOWN
N. IRELAND
BT32 5AG**

Date of Birth:

27/12/1974

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: GARETH MCKINLEY

Address: 76 CURRAN ROAD
LARNE
CO. ANTRIM
N. IRELAND
BT40 1BU

Date of Birth: 18/05/1977

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 03/09/2008

Name: ROBERT FITZSIMMONS

Address: 6 MUSKETT DRIVE
CARRYDUFF
BELFAST
DOWN
UNITED KINGDOM
BT8 8QN

Shareholding 2:

30 ORDINARY Shares held as at 03/09/2008

Name:

PATRICK MCGIVERN

Address:

**33 MILLVALE ROAD
ANNACLONE
BANBRIDGE
COUNTY DOWN
UNITED KINGDOM
BT32 5AG**

Shareholding 3:

30 ORDINARY Shares held as at 03/09/2008

Name:

GARETH MCKINLEY

Address:

**76 CURRAN ROAD
LARNE
COUNTY ANTRIM
UNITED KINGDOM
BT40 1BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**