



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBX25T8D**

*Company Name:* **CONTROL4 EMEA LTD**

*Company Number:* **06537279**

*Date of this return:* **18/03/2011**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **UNIT 3 GREEN PARK BUSINESS CENTRE  
SUTTON-ON-THE-FOREST  
YORK  
YO61 1ET**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOSEPH GREGORY**

Surname: **BISHOP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOSEPH GREGORY**

Surname: **BISHOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **23/04/1958**                      Nationality: **AMERICAN**  
Occupation: **GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL EMRYS**

*Surname:* **STRONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/12/1958** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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* : **1 ORDINARY shares held as at 2011-03-18**  
*Name:* **CONTROL4 CORPORATION**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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