



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTROL4 EMEA LTD**

Company Number: **06537279**

Date of this return: **18/03/2016**

SIC codes: **46439**

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

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: ****/04/1958** Nationality: **AMERICAN**
Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT AIDEN JAMES**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **NOVAKOVICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1967** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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: **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.