



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL CONTROLS AND AUTOMATION LIMITED**

Company Number: **07016223**

Date of this return: **11/09/2013**

SIC codes: **27120**
62012

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

Situation of Registered Office: **UNIT 15 GEORGE HOLMES BUSINESS PARK**
GEORGE HOLMES WAY
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9DF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS STUART**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD SYDNEY**

Surname: **ROBINSON**

Former names:

Service Address: **68 PARK ROAD
NEWHALL
SWADLINCOTE
DERBYSHIRE
DE11 0TT**

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

Date of Birth: **02/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **STUBBS**

Former names:

Service Address: **17 VICARAGE WALK
ROSLISTON
SWADLINCOTE
DERBYSHIRE
DE12 8LB**

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

Date of Birth: **27/11/1968**

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>	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>	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 11/09/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW STUBBS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BERNARD ROBINSON**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHELLE GIBBS**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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