



Companies House

AR01 (ef)

Annual Return



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Company Name: **DON CONTROLS LIMITED**

Company Number: **00651925**

Date of this return: **08/06/2014**

SIC codes: **26512**
27120
27900

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

Situation of Registered Office: **DON CONTROLS LTD WESTFIELD INDUSTRIAL ESTATE**
KIRK LANE
YEADON
WEST YORKSHIRE
LS19 7LX

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 DON CONTROLS LTD
WESTFIELD INDUSTRIAL ESTATE KIRK LANE
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7LX**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **WHEAT**

Former names:

Service Address: **65 ARTHURS AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN VICTOR**

Surname: **WHEAT**

Former names:

Service Address: **GATE INN COTTAGE
THRUSCROSS
HARROGATE
NORTH YORKSHIRE
HG3 4AH**

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

Date of Birth: **07/05/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARGARET**

Surname: **WHEAT**

Former names:

Service Address: **GATE INN COTTAGE
THRUSCROSS
HARROGATE
NORTH YORKSHIRE
HG3 4AH**

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

Date of Birth: **01/08/1943** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **WHEAT**

Former names:

Service Address: **92 ARTHURS AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 0EH**

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

Date of Birth: **09/03/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID VICTOR**

Surname: **WHEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DONELEC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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