



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.A. CONTROLS LIMITED**

Company Number: **01137100**

Date of this return: **31/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **20 WINCHCOMBE ROAD
ALCESTER
WARWICKS
B49 6QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **WATSON**

Former names:

Service Address: **20 WINCHCOMBE ROAD
ALCESTER
WARWICKSHIRE
B49 6QL**

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

Date of Birth: **13/05/1945** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL RAYMOND**

Surname: **WATSON**

Former names:

Service Address: **20 WINCHCOMBE ROAD
ALCESTER
WARWICKSHIRE
B49 6QL**

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

Date of Birth: **04/05/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,PATICIPATION AND DISTRIBUTION RIGHTS

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 31/12/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **A.M. WATSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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