Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **06/01/2016**

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| | |
|---|---|
| *Company Name:* | **A.B.A. CONTROLS LIMITED** |
| *Company Number:* | **01137100** |
| *Date of this return:* | **31/12/2015** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **20 WINCHCOMBE ROAD**<br>**ALCESTER**<br>**WARWICKS**<br>**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:* ****/05/1945** *Nationality:* **OTHER**

*Occupation:* **DIRECTOR**

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## *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:* ****/05/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.