



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109YX61

Company Name: **MOOG CONTROLS LIMITED**

Company Number: **01171948**

Date of this return: **05/01/2012**

SIC codes: **30300**

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

Situation of Registered Office: **ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GARRAD**

Former names:

Service Address: **6 OLD RECTORY GREEN
FLADBURY
PERSHORE
WORCESTERSHIRE
WR10 2QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL PETER**

Surname: **COTTELL**

Former names:

Service Address: **GREEN FARM BADGEWORTH LANE
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE
GL51 4UJ**

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

Date of Birth: **23/02/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DARNELL**

Former names:

Service Address: **MOOG CONTROLS LTD ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NA**

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

Date of Birth: **04/03/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SASIDHAR**

Surname: **ERANKI**

Former names:

Service Address: **140 FENNEC LANE
EAST AMHERST 14051
NY
USA**

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1953** *Nationality:* **USA**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GARRAD**

Former names:

Service Address: **6 OLD RECTORY GREEN
FLADBURY
PERSHORE
WORCESTERSHIRE
WR10 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HAWKINS**

Former names:

Service Address: **THE SPINNEY
QUEENS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2LX**

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

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **GARY**

Surname: **KLAS**

Former names:

Service Address: **MOOG CONTROLS LTD ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NA**

Country/State Usually Resident: **USA**

Date of Birth: **02/10/1952**

Nationality: **UNITED STATES**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **MCLAREN**

Former names:

Service Address: **CONIGREE HOUSE
SOUTH PARADE
LEDBURY
HEREFORDSHIRE
HR8 2HB**

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

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **BOARD DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **GARY JOSEPH**

Surname: **PARKS**

Former names:

Service Address: **ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NA**

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

Date of Birth: **17/07/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250001
		<i>Aggregate nominal value</i>	2250001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2250001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250001
		<i>Total aggregate nominal value</i>	2250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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 : **2250001 ORDINARY shares held as at the date of this return**
Name: **MOOG INC.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MOOG INC.**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**
Name: **MOOG INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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