



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTROL DYNAMICS LIMITED**

Company Number: **01634285**

Date of this return: **23/09/2014**

SIC codes: **27900**

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

Situation of Registered Office: **138A HIGH STREET
SELSEY
WEST SUSSEX
PO20 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA VIVIENNE**

Surname: **PRETTY**

Former names:

Service Address: **THE ACORNS WYCK LANE
EAST WORLDHAM
ALTON
HAMPSHIRE
GU34 3AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER VAUGHAN**

Surname: **PRETTY**

Former names:

Service Address: **THE ACORNS WYCK LANE
EAST WORLDHAM
ALTON
HAMPSHIRE
GU34 3AW**

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

Date of Birth: **01/09/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **STEPHENSON**

Former names:

Service Address: **21 MARSHALL DRIVE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7JT**

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

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)FULL RIGHTS TO VOTE B)FULL RIGHTS TO RECEIVE DIVIDENDS C)FULL RIGHTS TO CAPITAL DISTRIBUTIONS D)NONE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75 |
| | | <i>Total aggregate nominal value</i> | 75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **C.V. PRETTY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **B.C. JASPER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID STOTHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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