



Companies House

AR01 (ef)

Annual Return



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X4IWZM2I

Company Name: **Trend Control Systems Limited**

Company Number: **01664519**

Date of this return: **30/09/2015**

SIC codes: **26110**

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

Situation of Registered Office: **HONEYWELL HOUSE SKIMPED HILL LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

Type: **Person**
Full forename(s): **MR GRANT WILLIAM**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MADELEINE**

Surname: **ORBELL-THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME ROBERT**

Surname: **REES**

Former names:

Service Address: **TREND CONTROL SYSTEMS LIMITED ALBERY HOUSE
SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2PQ**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7.5% CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	43275964
		<i>Aggregate nominal value</i>	43275964
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0904
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48275964
		<i>Total aggregate nominal value</i>	48275964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **43275964 7.5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
Name: **NOVAR LIMITED**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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