



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2011**

**XG178WK9**

*Company Name:* **GAINSBOROUGH ELECTRONIC CONTROLS LIMITED**

*Company Number:* **01701041**

*Date of this return:* **31/07/2011**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **UNIT 6  
WARNFORD INDUSTRIAL ESTATE  
CLAYTON ROAD HAYES  
MIDDLESEX  
UB3 1BQ**

## Single Alternative Inspection Location (SAIL)

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

C/O CHRIS MARSH  
3 SHERRINGHAM COURT  
13 THE RIDGEWAY  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 8NS

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM LILLIAN**

*Surname:* **HEMSON**

*Former names:*

*Service Address:* **HIGH TREES 189 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 9JW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KIM LILLIAN**

*Surname:*                                **HEMSON**

*Former names:*

*Service Address:*                        **HIGH TREES 189 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 9JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEVILLE GEORGE**

*Surname:* **HEMSON**

*Former names:*

*Service Address:* **HIGH TREES 189 LONG LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 9JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1961** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONIC ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-07-31**  
*Name:* **NEVILLE GEORGE HEMSON**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-31**  
*Name:* **KIM LILLIAN HEMSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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