



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EUUSPV

Received for filing in Electronic Format on the: **16/08/2013**

Company Name: **GAINSBOROUGH ELECTRONIC CONTROLS LIMITED**

Company Number: **01701041**

Date of this return: **31/07/2013**

SIC codes: **27900**

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

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, CAPITAL DISTRIBUTION AND REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEVILLE GEORGE HEMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM LILLIAN HEMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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