



Companies House
— for the record —

363a^(ef)

Annual Return



X8WK2CYX

Received for filing in Electronic Format on the: 03/09/2009

Company Name: **A & B (CONTROLS) LIMITED**

Company Number: **01839963**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LANCASTER HOUSE
WELLINGTON
CRESCENT FRADLEY
PARK
LICHFIELD
STAFFORDSHIRE
WS13 8RZ**

*Register of
Members Address:*

**LANCASTER HOUSE,
WELLINGTON
CRESCENT, FRADLEY
PARK
LICHFIELD
STAFFS
WS13 8RZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE PERKINS**

Address: **THE GRANARY 1 MANOR FARM
BARNs
COLN ST ALDWYNS
GLOUCESTERSHIRE
GL7 6PA**

Director 1 :

Name: **WILLIAM JOHN PERKINS**

Address: **THE GRANARY 1 MANOR FARM
BARNs
COLN ST ALDWYNS
GLOUCESTERSHIRE
GL7 5AD**

Date of Birth: **06/10/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/08/2009

Name:

LOANGUARD LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**