



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01839963**

Date of this return: **31/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **LANCASTER HOUSE
WELLINGTON CRESCENT FRADLEY PARK
LICHFIELD
STAFFORDSHIRE
WS13 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **PERKINS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR. WILLIAM JOHN**

Surname: **PERKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE RELEVANT SECTIONS OF THE ARTICLES OF ASSOCIATION. (B)/(C) EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. (D) THERE IS NO OPTION TO REDEEM THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LOANGUARD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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