



Companies House
— for the record —

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Annual Return



XNSD0E8B

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **NEXT CONTROL SYSTEMS LIMITED**

Company Number: **02540171**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 FARNBOROUGH
BUSINESS CENTRE
EELMOOR ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7XA**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ELLIOT SEGAL**

Address: **71 CLARENCE WAY
LONDON
NW1 8DG**

Director 1 :

Name: **TIMOTHY BARTHOLOMEW**

Address: **6 FLORENCE CLOSE
YATELEY
CARWBERLEY
SURREY
GU46 6PH**

Date of Birth:

28/03/1951

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ROBERTO MALLOZZI**

Address: **27 FOXLEY LANE
PURLEY
SURREY
CR8 3EH**

Date of Birth:

01/10/1953

Nationality:

ITALIAN

Occupation:

DIRECTOR

Director 3 :

Name: **PHILIP MODIANO**

Address: **4 COUTTS CRESCENT
ST ALBANS ROAD
LONDON
NW 2RF**

Date of Birth:

07/01/1953

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 4 :

Name: **NICHOLAS ELLIOT SEGAL**

Address: **71 CLARENCE WAY
LONDON
NW1 8DG**

Date of Birth:

12/08/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	64711	GBP64711
<i>TOTALS</i>		
	64711	GBP64711.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 ORDINARY Shares held as at 17/09/2009

Name:

ANTHONY RODERICK MCCRIMMON

Address:

Shareholding 2:

6915 ORDINARY Shares held as at 17/09/2009

Name:

AVIS BARTHOLOMEW

Address:

Shareholding 3:

18632 ORDINARY Shares held as at 17/09/2009

Name:

ROBERTO MALLOZZI

Address:

Shareholding 4:

16977 ORDINARY Shares held as at 17/09/2009

Name:

NICHOLAS ELLIOT SEGAL

Address:

Shareholding 5:

6965 ORDINARY Shares held as at 17/09/2009

Name:

TIMOTHY BARTHOLOMEW

Address:

Shareholding 6:

4158 ORDINARY Shares held as at 17/09/2009

Name:

CALIBRE SERVICES GROUP LTD

Address:

Shareholding 7:

19 ORDINARY Shares held as at 17/09/2009

Name:

CHRIS JACKMAN

Address:

Shareholding 8:

18 ORDINARY Shares held as at 17/09/2009

Name:

CAROL JACKMAN

Address:

Shareholding 9:

11008 ORDINARY Shares held as at 17/09/2009

Name:

PHILIP MODIANO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**