



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* ELECTRICAL & MECHANICAL CONTROLS LIMITED

*Company Number:* 02546470

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*Company Details*

*Period Ending:* 11/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4525

*Registered Office  
Address:*

UNIT 8 EUROPA WAY  
MARTINEAU LANE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 2EN

*Register of  
Members Address:*

BANK CHAMBERS  
MARKET PLACE  
REEPHAM  
NORFOLK  
UNITED KINGDOM  
NR10 4JJ

*Register of Debenture  
Holders Address:*

UNIT 8 EUROPA WAY  
MARTINEAU LANE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 2EN

## Details of Officers of the Company

### Company Secretary 1:

Name: **MRS FRANCES AVERIL RUMP** Address: **CHERRY WOOD HOUSE 19 HILLSIDE AVENUE  
THORPE ST ANDREW  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0QW**

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### Director 1 :

Name: **MR SIMON DAVID RUMP** Address: **CHERRY WOOD HOUSE 19 HILLSIDE AVENUE  
THORPE ST ANDREW  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0QW**

Date of Birth: **04/01/1960** Nationality: **British** Occupation: **PROJECT ENGINEER**

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## 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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000.000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2008**

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