



Companies House
— for the record —

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Annual Return



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Company Name: **ELECTRICAL & MECHANICAL CONTROLS LIMITED**

Company Number: **02546470**

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**

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**

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	20000	GBP20000.000
<i>TOTALS</i>	20000	GBP20000.000

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)**