



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Electrical & Mechanical Controls Limited**

Company Number: **02546470**

Date of this return: **11/09/2011**

SIC codes: **4525**

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

Situation of Registered Office: **UNIT 8 EUROPA WAY
MARTINEAU LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES AVERIL**

Surname: **RUMP**

Former names:

Service Address: **CHERRY WOOD HOUSE 19 HILLSIDE AVENUE
THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **RUMP**

Former names:

Service Address: **CHERRY WOOD HOUSE 19 HILLSIDE AVENUE
THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-09-11
Name: FRANCES AVERIL RUMP

Shareholding 2 : 10000 ORDINARY shares held as at 2011-09-11
Name: SIMON DAVID RUMP

Authorisation

Authenticated

This form was authorised by one of the following:

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