



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2010**

**X9J4YNDR**

*Company Name:* **TRIANGLE ELECTRONIC CONTROLS LIMITED**

*Company Number:* **02641198**

*Date of this return:* **28/08/2010**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **43 OLD STREET  
CLEVEDON  
NORTH SOMERSET  
BS21 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN TERENCE**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **27 WESTERLEIGH ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7UR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RENEE DORIS**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **27 WESTERLEIGH ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7UR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **PROCTOR**

*Former names:*

*Service Address:* **5 LONGACRE  
CLEVEDON  
SOMERSET  
BS21 7YX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1959** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ELIZABETH**

*Surname:*                      **PROCTOR**

*Former names:*

*Service Address:*            **5 LONGACRE  
CLEVEDON  
SOMERSET  
BS21 7YX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at 2010-08-28</b>
<i>Name:</i>	<b>K HILDITCH</b>
<i>Shareholding 2</i>	<b>: 27 ORDINARY shares held as at 2010-08-28</b>
<i>Name:</i>	<b>J T HOLMES</b>
<i>Shareholding 3</i>	<b>: 4 ORDINARY shares held as at 2010-08-28</b>
<i>Name:</i>	<b>JOHN HOLMES</b>
<i>Shareholding 4</i>	<b>: 17 ORDINARY shares held as at 2010-08-28</b>
<i>Name:</i>	<b>D J PROCTOR</b>
<i>Shareholding 5</i>	<b>: 17 ORDINARY shares held as at 2010-08-28</b>
<i>Name:</i>	<b>E PROCTOR</b>
<i>Shareholding 6</i>	<b>: 30 ORDINARY shares held as at 2010-08-28</b>
<i>Name:</i>	<b>R D HOLMES</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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