



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2014

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Company Name: ASSOCIATED INDUSTRIAL CONTROL SOLUTIONS LIMITED

Company Number: 02803632

Date of this return: 26/01/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON
UNITED KINGDOM
N20 0YZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE KIM**

Surname: **STEWART**

Former names:

Service Address: **59 LOWER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 1ET**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1962** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES GBP1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4 ORDINARY SHARES GBP1 shares held as at the date of this return
Name: CAROLINE JANE SPEECHLEY

Shareholding 2 : 18 ORDINARY SHARES GBP1 shares held as at the date of this return
Name: DANIEL RICHARD SPEECHLEY

Shareholding 3 : 47 ORDINARY SHARES GBP1 shares held as at the date of this return
Name: NEIL ROBERT STEWART

Shareholding 4 : 31 ORDINARY SHARES GBP1 shares held as at the date of this return
Name: JANE KIM STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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