



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T5GYO

Company Name: **ELECTRONIC THEATRE CONTROLS LIMITED**

Company Number: **03057796**

Date of this return: **12/05/2016**

SIC codes: **27400**
46690

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

Situation of Registered Office: **UNIT 26- 28 VICTORIA INDUSTRIAL
ESTATE VICTORIA ROAD
LONDON
W3 6UU**

Officers of the company

Company Secretary 1

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

Surname: **O'GRADY**

Former names:

Service Address: **29 APPLEDORE AVENUE
RUISLIP
MIDDLESEX
HA4 0UT**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM CHARLES**

Surname: **BENNETTE**

Former names:

Service Address: **28 SANDRINGHAM ROAD
LONDON
E8 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **DOWNS**

Former names:

Service Address: **7943 STAGE COACH ROAD
CROSS PLAINS
WISCONSIN
USA
53528**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1970**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director **3**

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

Surname: **O'GRADY**

Former names:

Service Address: **29 APPLEDORE AVENUE**
 RUISLIP
 MIDDLESEX
 HA4 0UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **IRISH**

Occupation: **COMPANY**
 SECRETARY/DIRECTOR

Company Director 4

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

Surname: **TITUS**

Former names:

Service Address: **7747 WELCOME DRIVE
VERONA
WISCONSIN
USA
53593**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1949** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **16000 ORDINARY shares held as at the date of this return**
Name: **ELECTRONIC THEATRE CONTROLS INTERNATIONAL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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