



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XSQK7M80**

*Company Name:* **Scs Automation And Control Limited**

*Company Number:* **03412520**

*Date of this return:* **31/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TOWNGATE HOUSE 2-8 PARKSTONE ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH152PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW TREVOR**

*Surname:* **KETTLE**

*Former names:*

*Service Address:* **6B HIGH PARK ROAD  
BROADSTONE  
POOLE  
DORSET  
ENGLAND  
BH189DE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW TREVOR**

*Surname:*                                **KETTLE**

*Former names:*

*Service Address:*                        **6B HIGH PARK ROAD  
BROADSTONE  
POOLE  
DORSET  
ENGLAND  
BH189DE**

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

*Date of Birth:*    **14/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **QUINT**

*Former names:*

*Service Address:* **23 COMPTON AVENUE  
POOLE  
DORSET  
ENGLAND  
BH148PT**

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

*Date of Birth:* **20/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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*

*Shareholding 1* : 2000 ORDINARY 1 GBP shares held as at 2010-07-31  
*Name:* SCS LINK LTD.

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### *Authorisation*

*Authenticated*

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

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