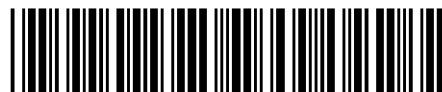




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3MY2Z

Company Name: **CONTROL SYSTEMS INSTALLATIONS LIMITED**

Company Number: **03583574**

Date of this return: **18/06/2015**

SIC codes: **43290**

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

Situation of Registered Office: **202 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
HA2 0EX**

Officers of the company

Company Secretary 1

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

Surname: **DUFFY**

Former names:

Service Address: **17 HAMPDEN WAY
WATFORD
HERTFORDSHIRE
WD17 4SS**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS**

Surname: **DUFFY**

Former names:

Service Address: **17 HAMPDEN WAY
WATFORD
HERTFORDSHIRE
WD17 4SS**

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

Date of Birth: **19/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

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 18/06/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DENIS DUFFY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CATHERINE DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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