



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/06/2009

Company Name: **AUTOMATION & CONTROL SOLUTIONS LIMITED**

Company Number: **03774711**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162	Mfr other electrical equipment
4531	
7430	
4525	

*Registered Office
Address:*

**187 PRIVETT ROAD
GOSPORT
HAMPSHIRE
PO12 3ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LOUISE PATRICIA
CRAIGIE**

Address: **187 PRIVETT ROAD
GOSPORT
HAMPSHIRE
PO12 3ST**

Director 1 :

Name: **MR ADRIAN JAMES CRAIGIE** *Address:* **187 PRIVETT ROAD
GOSPORT
HAMPSHIRE
PO12 3ST**

Date of Birth: **28/10/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2009

Name:

ADRIAN JAMES CRAIGIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name:

LOUISE PATRICIA CRAIGIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/06/2009**

Authenticated: **Yes (E/W)**