



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

X1JTV9P4

Company Name: **CONTROMECH SERVICES LIMITED**

Company Number: **04078847**

Date of this return: **07/10/2012**

SIC codes: **43999**

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

Situation of Registered Office: **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINSBURY ROBINSON**

*Registered or
principal address:* **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04749693**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER RAYMOND**

Surname: **WILLIAMS**

Former names:

Service Address: **75 QUARRY HILL ROAD
TONBRIDGE
KENT
TN9 2PE**

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

Date of Birth: **12/03/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 07/10/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **C.R. WILLIAMS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **R WILLIAMS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **D CLANCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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