



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM9LJO6Q**

*Company Name:* **CONTROMECH SERVICES LIMITED**

*Company Number:* **04078847**

*Date of this return:* **07/10/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **WEST HILL HOUSE  
WEST HILL  
DARTFORD  
KENT  
DA1 2EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FINSBURY ROBINSON**

*Registered or  
principal address:* **WEST HILL HOUSE WEST HILL  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2EU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **04749693**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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* : 85 ORDINARY shares held as at 2010-10-07  
*Name:* C.R. WILLIAMS

*Shareholding 2* : 5 ORDINARY shares held as at 2010-10-07  
*Name:* R WILLIAMS

*Shareholding 3* : 10 ORDINARY shares held as at 2010-10-07  
*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.