



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRICAL CONTROL SYSTEMS (UK) LIMITED**

Company Number: **04186298**

Date of this return: **23/03/2010**

SIC codes: **3161**

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

Situation of Registered Office: **47 CLARENCE ROAD
CHESTERFIELD
DERBYSHIRE
S40 1LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHEL HELEN**

Surname: **EVANS**

Former names:

Service Address: **BARTON HOUSE
270 BAKEWELL ROAD
MATLOCK
DERBYSHIRE
DE4 3BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JOSEPH**

Surname: **EVANS**

Former names:

Service Address: **BARTON HOUSE 270 BAKEWELL ROAD
MATLOCK
DERBYSHIRE
DE4 3BN**

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

Date of Birth: **02/01/1962** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL SYSTEMS
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

1 ORDINARY Shares held as at 23/03/2010

Name: **NIGEL EVANS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/03/2010

Name: **RACHEL EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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