



Companies House

AR01 (ef)

Annual Return



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Company Name: **G & G CONTROL SYSTEMS LTD**

Company Number: **04342966**

Date of this return: **19/12/2013**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 2 GROVE HOUSE
WEBBERLEY LANE LONGTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN ROBERT**

Surname: **LLOYD**

Former names:

Service Address: **19 MOSS FIELDS
CREWE
CHESHIRE
CW1 4TD**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COPE**

Former names:

Service Address: **WHITEHURST COTTAGE
WHITEHURST LANE
DILHORNE
STOKE ON TRENT
ST10 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN ROBERT**

Surname: **LLOYD**

Former names:

Service Address: **19 MOSS FIELDS
CREWE
CHESHIRE
CW1 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL 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 19/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DARREN ROBERT LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COPWILL INVESTMENTS LTD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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