



Companies House
— for the record —

363a_(ef)

Annual Return



XCSL319Z

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Company Name: **INDUSTRIAL ELECTRONIC CONTROLS LIMITED**

Company Number: **04384889**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 QUEEN STREET
ASHFORD
KENT
TN23 1RF**

Details of Officers of the Company

Company Secretary 1:

Name: **SILVERMACE SECRETARIAL
LIMITED**

Address: **18 CANTERBURY ROAD
WHITSTABLE
KENT
CT5 4EY**

Director 1 :

Name: **DAVID CHARLES UDEN**

Address: **PEAR TREE COTTAGE SWANTON
STREET, BREDGAR
SITTINGBOURNE
KENT
ME9 8AS**

Date of Birth:

09/07/1963

Nationality:

BRITISH

Occupation:

ENGINEER

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 A	35	GBP35
ORDINARY B	50	GBP50
ORDINARY C	15	GBP15
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 01/03/2008

Name:

DAVID CHARLES UDEN

Address:

**PEAR TREE COTTAGE SWANTON STREET, BREDGAR
SITTINGBOURNE
KENT
ME9 8AS**

Shareholding 2:

15 ORDINARY C Shares held as at 01/03/2008

Name:

MICHAEL DAVIES

Address:

**PEAR TREE COTTAGE SWANTON STREET, BREDGAR
SITTINGBOURNE
KENT
ME9 8AS**

Shareholding 3:

35 ORDINARY A Shares held as at 01/03/2008

Name:

DAVID CHARLES UDEN

Address:

**PEAR TREE COTTAGE SWANTON STREET, BREDGAR
SITTINGBOURNE
KENT
ME2 4UN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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