



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XWB68**

*Company Name:* **INDUSTRIAL ELECTRONIC CONTROLS LIMITED**

*Company Number:* **04384889**

*Date of this return:* **01/03/2012**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **17 HART STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 8RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O S BUNBY  
165 TARGETS ROAD  
CHATHAM  
KENT  
ENGLAND  
ME5 8RE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **PEAR TREE COTTAGE SWANTON STREET  
BREDGAR  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 8AS**

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

*Date of Birth:*    **13/10/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                                **UDEN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A" SHARES</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY "B" SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY "C" SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

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## Statement of Capital (Totals)

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<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 01/03/2012 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* : **15 ORDINARY "C" SHARES** shares held as at the date of this return  
*Name:* **MICHAEL DAVIES**

*Shareholding 2* : **35 ORDINARY "A" SHARES** shares held as at the date of this return  
*Name:* **DAVID CHARLES UDEN**

*Shareholding 3* : **50 ORDINARY "B" SHARES** shares held as at the date of this return  
*Name:* **DAVID CHARLES UDEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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