



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL ELECTRONIC CONTROLS LTD**

Company Number: **04384889**

Date of this return: **01/03/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
TN23 1RF**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **UDEN**

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: **1963-07-09**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

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

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 01/03/2010 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

15 ORDINARY "C" SHARES Shares held as at 01/03/2010

Name: **MICHAEL DAVIES**

Address:

Shareholding : 2

35 ORDINARY "A" SHARES Shares held as at 01/03/2010

Name: **DAVID CHARLES UDEN**

Address:

Shareholding : 3

50 ORDINARY "B" SHARES Shares held as at 01/03/2010

Name: **DAVID CHARLES UDEN**

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.