



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A4PHLC

Company Name: **A.C.T. CONTROL SOLUTIONS LIMITED**

Company Number: **04416362**

Date of this return: **15/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **SA14 LLWYN YR EOS
CROSS HANDS BUSINESS PARK
LLANELLI
CARMARTHENSHIRE
SA14 6RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUW LLEWELYN**

Surname: **EDWARDS**

Former names:

Service Address: **25 AEL Y BRYN
TANERDY
CARMARTHEN
DYFED
SA31 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUW LLEWELYN**

Surname: **EDWARDS**

Former names:

Service Address: **25 AEL Y BRYN
TANERDY
CARMARTHEN
DYFED
SA31 2HB**

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

Date of Birth: ****/02/1961** *Nationality:* **WELSH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **EVANS**

Former names:

Service Address: **PLAS NEWYDD DERWYDD ROAD
AMMANFORD
DYFED
UNITED KINGDOM
SA18 2LX**

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

Date of Birth: ****/07/1958** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NR EVANS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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