



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ICENTA CONTROLS LIMITED
<i>Company Number:</i>	04604159
<i>Date of this return:</i>	29/11/2011
<i>SIC codes:</i>	27900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORTH STATION YARD WARMINSTER ROAD WILTON WILTSHIRE SP2 0AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RACHEL ANN**

Surname: **LONG**

Former names:

Service Address: **3 GLENMORE ROAD
SALISBURY
WILTSHIRE
GREAT BRITAIN
SP1 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GENTLE**

Former names:

Service Address: **3 GLENMORE ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 3HF**

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

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **52 ORDINARY shares held as at the date of this return**
Name: **PAUL GENTLE**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **RACHEL LONG**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **GENTLE PAUL**

Name: **RACHEL LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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