



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC1UWA

Company Name: **ICENTA CONTROLS LIMITED**

Company Number: **04604159**

Date of this return: **29/11/2012**

SIC codes: **27900**

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

Situation of Registered Office: **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 29/11/2012 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 : **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: **RACHEL LONG**

Name: **GENTLE PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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