



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

X21K4VYA

Company Name: **CONTROL MATTERS LIMITED**

Company Number: **05008046**

Date of this return: **07/01/2013**

SIC codes: **62020**
71200

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

Situation of Registered Office: **100 HIGH ROAD**
BYFLEET
SURREY
KT14 7QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **54 ST. ANNS CLOSE
CHERTSEY
SURREY
KT16 9DX**

Company Director **1**

Type: **Person**

Full forename(s): **ANGUS DAMIAN**

Surname: **ROBERTSON**

Former names:

Service Address: **54 ST ANNS CLOSE
CHERTSEY
SURREY
KT16 9DX**

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE A DIVIDEND AND THE RIGHT TO A SHARE OF THE REMAINING ASSETS OF THE COMPANY IN THE EVENT OF A WINDING-UP.

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

Prescribed particulars

RIGHTS TO A DIVIDEND BUT NO VOTING RIGHTS OR RIGHTS TO A SHARE OF ASSETS IN THE EVENT OF A WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 A shares held as at the date of this return**
Name: **ERIC REDFERN**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**
Name: **BRUCE ROBERTSON**

Shareholding 3 : **55 ORDINARY A shares held as at the date of this return**

Name: ANGUS ROBERTSON

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: ANGUS DAMIAN ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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