



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEASURE MONITOR CONTROL LIMITED**

*Company Number:* **05574321**

*Date of this return:* **31/08/2015**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **UNIT 15 ABERGORKI INDUSTRIAL ESTATE  
TREORCHY  
MID GLAMORGAN  
CF42 6DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON JUNE**

*Surname:* **COOK**

*Former names:*

*Service Address:* **24 LLYS YR ONNEN  
COITY  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF35 6FA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **24 LLYS YR ONNEN  
COITY  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF35 6FA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **28/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **SHARON JUNE COOK**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JEREMY COOK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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