



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2012**

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*Company Name:* **Cathedral Controls Limited**

*Company Number:* **05671963**

*Date of this return:* **11/01/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **CASTLE HOUSE 87 BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5SN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **CASTLE HOUSE 87 BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5SN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ROBERT**

*Surname:*                           **GILES**

*Former names:*

*Service Address:*                **CASTLE HOUSE 87 BRISTOL ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5SN**

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

*Date of Birth:*    **15/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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