Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.B. CONTROLS AND TECHNOLOGY LIMITED**
Company Number:	**05973105**
Date of this return:	**20/10/2015**
SIC codes:	**25990** **99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE WILLOWS MOOREDGES** **THORNE** **DONCASTER** **SOUTH YORKSHIRE** **DN8 5RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AVRIL MARGOT**

Surname: **LANCASHIRE**

Former names:

Service Address: **THE WILLOWS MOOREDGES**
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 5RY

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **LANCASHIRE**

Former names:

Service Address: **THE WILLOWS MOOREDGES**
THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 5RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO PARTICULAR VOTING RIGHTS ATTACHED TO THE ORDINARY SHARE IN ISSUE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DRISHAUN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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