



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIT MEASUREMENT & CONTROLS LTD**

Company Number: **06054904**

Date of this return: **16/01/2013**

SIC codes: **09100**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
ENGLAND
W1T 3JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
ENGLAND
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART DENNIS HARVEY**

Surname: **MACLEOD**

Former names:

Service Address: **FLAT 7 166 SINARI DARANIJO STREET
VICTORIA ISLAND
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **25/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NKECHI OLUBUNMI**

Surname: **OLUGBODE**

Former names:

Service Address: **65 TUFTER ROAD
CHIGWELL
ESSEX
ENGLAND
IG7 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1963**

Nationality: **NIGERIAN**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **OLUYINKA ADETOKUNBO**

Surname: **OLUGBODE**

Former names:

Service Address: **2ND FLOOR FRONT SUITE, AMPAK PLAZA
3 JOBI FELE WAY ALAUSA CBD XTN
IKEJA
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **16/06/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: ADELEKE OLABODE ADENIRAN

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return
Name: OLUYINKA ADETOKUNBO OLUGBODE

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: OLUKEMI MORAYO OLUGBODE

Authorisation

Authenticated

This form was authorised by one of the following:

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