



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC CONTROLS LTD

Company Number: 06192451

Date of this return: 29/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR, THE HEIGHTS, 59-65 LOWLANDS ROAD
HARROW
MIDDLESEX
HA1 3AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE ISABELLA MENZIES**

Surname: **PUGH**

Former names:

Service Address: **HAWTHORN CRICK,
CALDICOT
MONMOUTHSHIRE
NP26 5UT**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES ANTHONY**

Surname: **PUGH**

Former names:

Service Address: **HAWTHORN CRICK,
CALDICOT
MONMOUTHSHIRE
NP26 5UT**

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

Date of Birth: **13/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WUNDA GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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