

# **AR01** (ef)

#### **Annual Return**



X17LINNC

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Company Name: INTUITIVE CONTROL LIMITED

Company Number: 06214702

*Date of this return:* **04/03/2012** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

30 BROMBOROUGH VILLAGE ROAD

**BROMBOROUGH** 

WIRRAL

MERSEYSIDE CH62 7ES

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CLAIRE LOUISE
Surname:	JONES
Former names:	
Service Address:	7 OGWEN CLOSE NEW BROUGHTON
	WREXHAM LL11 6QF

Company Director 1

Type: Person

Full forename(s): WILLIAM TERENCE

Surname: JONES

Former names:

Service Address: 7 OGWEN CLOSE

**NEW BROUGHTON** 

WREAXHAM LL11 6QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1965 Nationality: BRITISH

Occupation: ELECTRICAL / SOFTWARE

**ENGINEER** 

### Statement of Capital (Share Capital)

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

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

Statem	ent of Capita	al (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 04/03/2012 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: WILLIAM TERENCE JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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