



Companies House
— for the record —

AR01 (ef)

Annual Return



XKK8PR3S

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Company Name: **C AND I CONTROL SYSTEMS LIMITED**

Company Number: **07124022**

Date of this return: **13/01/2011**

SIC codes: **3161**

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

Situation of Registered Office: **UNIT 3 MARCHMONT GATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7BE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CARDEN**

Former names:

Service Address: **12 REYNOLDS CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **IMLACH**

Former names:

Service Address: **23 WOOD VIEW
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY SHARES shares held as at 2011-01-13**
Name: **MICHAEL ALISTAIR CARDEN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at 2011-01-13**
Name: **RICHARD ANDREW IMLACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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