



Companies House

AR01 (ef)

Annual Return



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X3Z320BV

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

Company Number: **07124022**

Date of this return: **13/01/2015**

SIC codes: **32990**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CARDEN**

Former names:

Service Address: **40 LEVERSTOCK GREEN ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4HJ**

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

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: **1 TRING ROAD
EDLESBOROUGH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2EQ**

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

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
<i>Prescribed particulars</i>			
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 13/01/2015 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 shares held as at the date of this return**
Name: **MICHAEL ALISTAIR CARDEN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
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.