



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2014**

**X3DP4RUZ**

*Company Name:* **PHAROS CONTROLS LIMITED**

*Company Number:* **07316088**

*Date of this return:* **15/07/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **SHEPHERDS BUILDING UNIT G20  
ROCKLEY ROAD  
LONDON  
W14 0DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER**

Surname: **HUNT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS EDWARD**

Surname: **ARCHDALE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1965**                      Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TRISTAN**

*Surname:* **BONSALL**

*Former names:*

*Service Address:* **SHEPHERDS BUILDING G20 ROCKLEY ROAD  
LONDON  
ENGLAND  
W14 0DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR SOFTWARE ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                           **DEIGHTON**

*Former names:*

*Service Address:*                **SHEPHERDS BUILDING G20 ROCKLEY ROAD**  
   **LONDON**  
   **ENGLAND**  
   **W14 0DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF TECHNICAL OFFICER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/06/1968** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR LEO**

*Surname:*                **KHALE**

*Former names:*

*Service Address:*        **SHEPHERDS BUILDING G20 ROCKLEY ROAD  
LONDON  
ENGLAND  
W14 0DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/02/1974**                      *Nationality:*   **BRITISH**

*Occupation:*    **SOFTWARE MANAGER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOHN**

*Surname:*                **MEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/11/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **WAGNER**

*Former names:*

*Service Address:* **SHEPHERDS BUILDING G20 ROCKLEY ROAD  
LONDON  
ENGLAND  
W14 0DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : 190 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS ARCHDALE

*Shareholding 2* : 190 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HUNT

*Shareholding 3* : 190 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MEAD

*Shareholding 4* : 122 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DEIGHTON

*Shareholding 5* : 122 ORDINARY shares held as at the date of this return  
*Name:* LEO KHALE

*Shareholding 6* : 122 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM WAGNER

*Shareholding 7* : 64 ORDINARY shares held as at the date of this return

Name: TRISTAN BONSALL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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