



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTROL & MANAGEMENT LIMITED**

Company Number: **08061654**

Date of this return: **09/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
CV1 3PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or
principal address:* **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
ENGLAND
CV1 3PP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4132777**

Company Director ***1***

Type: **Person**

Full forename(s): **ARKADIY**

Surname: **POLYAKOV**

Former names:

Service Address: **1A SADOVAYA STREET
S. AGOY
TUAPSE DISTRICT
KRASNODAR AREA
RUSSIAN FEDERATION
352830**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **23/08/1972**

Nationality: **RUSSIAN**

Occupation: **RUSSIA**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 100 ORD shares held as at the date of this return
Name: ARKADIY POLYAKOV

Authorisation

Authenticated

This form was authorised by one of the following:

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