



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAVELIN CONTROLS LIMITED**

Company Number: **08455734**

Date of this return: **21/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **LATCHMORE HOUSE 99/101 LONDON ROAD
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8XJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND WILLIAM**

Surname: **BARNES**

Former names:

Service Address: **1 KINGS ROAD
ASHLEY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **GROVER**

Former names:

Service Address: **40 COMPTONS LANE
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1977**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **ELVIN**

Surname: **SHAWYER**

Former names:

Service Address: **12 GUDGE HEATH LANE
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1972**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	'B' ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	'C' ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO A DISTRIBUTION RESULTING FROM A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109
		<i>Total aggregate nominal value</i>	109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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

<i>Shareholding 1</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND BARNES
<i>Shareholding 2</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL GROVER
<i>Shareholding 3</i>	: 44 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELVIN SHAWYER
<i>Shareholding 4</i>	: 3 'C' ORDINARY shares held as at the date of this return
<i>Name:</i>	AMCOB LIMITED
<i>Shareholding 5</i>	: 3 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	E&C SERVICES (HANTS) LIMITED
<i>Shareholding 6</i>	: 3 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	R.W.B. & ASSOCIATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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