



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.S. CONTROLS LIMITED**

Company Number: **SC179231**

Date of this return: **01/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O 9 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
PA1 3QS**

Officers of the company

Company Secretary 1

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

Surname: **DONN**

Former names:

Service Address: **1 MANITOBA PLACE
ELGIN
MORAYSHIRE
IV30 6TB**

Company Director ***1***

Type: **Person**

Full forename(s): **HEATHER ANN**

Surname: **DONN**

Former names:

Service Address: **9 GLASGOW ROAD
PAISLEY
SCOTLAND
PA1 3QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WESTMACOTT**

Former names:

Service Address: **1 MANITOBA PLACE
ELGIN
MORAYSHIRE
IV30 6TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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

FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.

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 01/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: MANITOBA HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRACY HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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