



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HY223**

*Company Name:* **Kinetics Controls And Innovation Limited**

*Company Number:* **SC228728**

*Date of this return:* **04/03/2013**

*SIC codes:* **28140**

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

*Situation of Registered Office:* **34 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRONACHS SECRETARIES LIMITED**

*Registered or  
principal address:* **34 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC341053**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROY**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **UNITS 6 & 7  
1 KIRKHILL PLACE KIRKHILL INDUSTRIAL ESTATE, DYCE  
ABERDEEN  
SCOTLAND  
AB21 0GU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **ROY MACKENZIE**

### *Authorisation*

*Authenticated*

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

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