



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTROLS DIRECT LIMITED**

*Company Number:* **04213327**

*Date of this return:* **09/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2 DOWNGATE DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S4 8BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL CHARLES**

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL CHARLES**

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/03/1957**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARRY MICHAEL**

*Surname:* **SWINDELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/07/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LINDA TRACY**

*Surname:* **SWINDELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/01/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>340000</b>
		<i>Aggregate nominal value</i>	<b>3400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1030000</b>
		<i>Aggregate nominal value</i>	<b>1030000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1370000</b>
		<i>Total aggregate nominal value</i>	<b>1033400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **255000 ORDINARY shares held as at the date of this return**  
*Name:* **G SWINDELL**

*Shareholding 2* : **1030000 PREFERENCE shares held as at the date of this return**  
*Name:* **RBDC INVESTMENTS LIMITED**

*Shareholding 3* : **85000 ORDINARY shares held as at the date of this return**

Name: M GRAHAM

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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.