



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2011**

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Company Name: **SERVOTRON INSTRUMENTS LIMITED**

Company Number: **01082539**

Date of this return: **31/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 5 VIADUCT ROAD
GWAELOD Y GARTH
CARDIFF
CF15 9JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **ABBOTT**

Former names:

Service Address: **29 OAKLAND TERRACE
CILFYNYDD
PONTYPRIDD
MID GLAM
UNITED KINGDOM
CF37 4HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **ABBOTT**

Former names:

Service Address: **29 OAKLAND TERRACE
CILFYNYDD
PONTYPRIDD
MID GLAMORGAN
CF37 4HB**

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

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-01-31
Name: ANDREW EDWARD ABBOTT

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-31
Name: CAROL ANN ABBOTT

Shareholding 3 : 10 ORDINARY shares held as at 2011-01-31
Name: ANDREW ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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