



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X90AZCZQ**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **CYRUS CONTROLS LIMITED**

*Company Number:* **04511916**

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### *Company Details*

*Period Ending:* **15/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**246 NEWTON ROAD  
WINWICK  
WARRINGTON  
CHESHIRE  
WA2 8QN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALLIE SAMANTHA  
HAGGERTY**

*Address:* **7 GREAT DELPH  
HAYDOCK  
ST. HELENS  
MERSEYSIDE  
WA11 0YE**

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### *Director 1 :*

*Name:* **ALLIE SAMANTHA  
HAGGERTY**

*Address:* **7 GREAT DELPH  
HAYDOCK  
ST. HELENS  
MERSEYSIDE  
WA11 0YE**

*Date of Birth:* **24/06/1981**    *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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### *Director 2 :*

*Name:* **NEIL VAUGHAN HAGGERTY**    *Address:* **244 NEWTON ROAD  
WINWICK  
WARRINGTON  
CHESHIRE  
WA2 8QN**

*Date of Birth:* **10/11/1957**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Director 3 :*

*Name:* **STUART VAUGHAN  
HAGGERTY**

*Address:* **7 GREAT DELPH  
HAYDOCK  
ST. HELENS  
MERSEYSIDE  
WA11 0YE**

*Date of Birth:* **28/11/1982**    *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Director 4 :*

*Name:* **SUSAN HAGGERTY**

*Address:* **244 NEWTON ROAD  
WINWICK  
WARRINGTON  
CHESHIRE  
WA2 8QN**

*Date of Birth:* **31/07/1956**    *Nationality:* **BRITISH**

*Occupation:* **CRECHE MANAGER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 15/08/2009**

*Name:*

**S HAGGERTY**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 15/08/2009**

*Name:*

**S HAGGERTY**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 15/08/2009**

*Name:*

**N HAGGERTY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**