



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/01/2010**

Company Name: **GENTEC CONTROL TECHNOLOGY LIMITED**

Company Number: **05666695**

Date of this return: **22/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **ANGARREK TAILORS LANE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRIAN DOUGLAS**

Surname: **CHILD**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **BRIAN DOUGLAS**

Surname: **CHILD**

Former names:

Service Address: **ANGERREK TAYLORS LANE
NEWQUAY
CORNWALL
TR8 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CHILD**

Former names:

Service Address: **ANGARREK TAILORS LANE
NEWQUAY
CORNWALL
TR8 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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 22/12/2009

Name: **BRIAN DOUGLAS CHILD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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