



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTROLTEK LIMITED**

*Company Number:* **05076058**

*Date of this return:* **17/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **5 PENSFORD CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6QR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIONYSIA**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **5 PENSFORD CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6QR**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **5 PENSFORD CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6QR**

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

*Date of Birth:* **29/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	THE COMPANY HAS ONLY ONE CLASS OF ORDINARY SHARE AND ALL ISSUED SHARES HAVE EQUAL RIGHTS IN RELATION TO (1) VOTING RIGHTS, (2) RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, AND (3) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. ANY SHARE MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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*

**1 ORDINARY Shares held as at 17/03/2010**

*Name:* **BRIAN WILLIAM KNIGHT**

*Address:*

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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.