



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Select Switchgear and Control Limited**

*Company Number:* **06216749**

*Date of this return:* **18/04/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **UNIT 2 7 MAGNA ROAD  
WIGSTON  
LEICESTER  
UNITED KINGDOM  
LE18 4ZH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCDONAGH**

*Former names:*

*Service Address:* **SOUTH LODGE SADDINGTON ROAD  
FLECKNEY  
LEICESTER  
UNITED KINGDOM  
LE8 8AX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PETER CHARLES**

*Surname:*                            **DENHAM**

*Former names:*

*Service Address:*                **14 PARNELL CLOSE  
LITTLETHORPE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 2JS**

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

*Date of Birth:*    **11/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **BYRE HOUSE TOP END  
GREAT DALBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 2HA**

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

*Date of Birth:* **18/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TERENCE AIDEN**

*Surname:*                      **MCDONAGH**

*Former names:*

*Service Address:*            **SOUTH LODGE SADDINGTON ROAD  
FLECKNEY  
LEICESTER  
UNITED KINGDOM  
LE8 8AX**

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

*Date of Birth:*    **15/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : 200 ORDINARY E shares held as at 2011-04-18  
*Name:* KATHERINE DORMER

*Shareholding 2* : 400 ORDINARY B shares held as at 2011-04-18  
*Name:* PAUL HOWARD

*Shareholding 3* : 200 ORDINARY D shares held as at 2011-04-18  
*Name:* TINA ANN MCDONAGH

*Shareholding 4* : 1000 ORDINARY A shares held as at 2011-04-18  
*Name:* TERENCE AIDEN MCDONAGH

*Shareholding 5* : 200 ORDINARY C shares held as at 2011-04-18  
*Name:* NICHOLE TARLETON

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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.