



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SERVOTRON INSTRUMENTS LIMITED**

*Company Number:* **01082539**

*Date of this return:* **31/01/2012**

*SIC codes:* **28290**

*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:* **ASMARA OAKLAND TERRACE  
CILFYNYDD  
PONTYPRIDD  
MID GLAM  
UNITED KINGDOM  
CF37 4HB**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **ABBOTT**

*Former names:*

*Service Address:*                **ASMARA 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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW EDWARD ABBOTT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANN ABBOTT

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*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.