



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **SPS CONTROLS LIMITED**

Company Number: **05876345**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**ESTELLE, OAKHILL
BURSLEDON
SOUTHAMPTON
HANTS
SO31 8AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE STRIDE**

Address: **ESTELLE OAKHILL, BURSLEDON
SOUTHAMPTON
HANTS
SO31 8AS**

Director 1 :

Name: **STEPHEN PAUL STRIDE**

Address: **ESTELLE OAKHILL, BURSLEDON
SOUTHAMPTON
HANTS
SO31 8AS**

Date of Birth: **15/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/07/2009

Name:

STEPHEN STRIDE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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