



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

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Company Name: **CTR Control Limited**

Company Number: **02485230**

Date of this return: **21/03/2014**

SIC codes: **71111**

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

Situation of Registered Office: **25, GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK NIGEL**

Surname: **CAIRNS**

Former names:

Service Address: **THE OLD POST OFFICE WELSHAMPTON
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 0PL**

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

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**

Occupation: **PLANNING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDSEY**

Surname: **CAIRNS**

Former names: **CAIRNS**

Service Address: **THE OLD POST OFFICE WELSHAMPTON
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 0PL**

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

Date of Birth: **19/03/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3440
		<i>Aggregate nominal value</i>	3440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3620
		<i>Total aggregate nominal value</i>	3620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : 1720 ORDINARY A shares held as at the date of this return
Name: DEREK NIGEL CAIRNS

Shareholding 2 : 90 ORDINARY B shares held as at the date of this return
Name: DEREK NIGEL CAIRNS

Shareholding 3 : 1720 ORDINARY A shares held as at the date of this return

Name: LINDSEY CAIRNS

Shareholding 4 : 90 ORDINARY B shares held as at the date of this return

Name: LINDSEY CAIRNS

Authorisation

Authenticated

This form was authorised by one of the following:

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