



Companies House

AR01 (ef)

Annual Return



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Company Name: **R2G2 CONTROLS LIMITED**

Company Number: **02910114**

Date of this return: **18/03/2014**

SIC codes: **26512**
29310

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

Situation of Registered Office: **GRESHAM HOUSE 5-7 ST PAULS STREET**
LEEDS
LS1 2JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD TIMOTHY**

Surname: **GUNNER**

Former names:

Service Address: **WHITEWAY FARMHOUSE
THE WHITEWAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **GLIBBERY**

Former names:

Service Address: **11 MIDDLEWELL PARC
MIDDLEWELL PARC
WADEBRIDGE
CORNWALL
ENGLAND
PL27 7HH**

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

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD TIMOTHY**

Surname: **GUNNER**

Former names:

Service Address: **WHITEWAY FARMHOUSE
THE WHITEWAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: R.J. GLIBBERY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: R.T. GUNNER

Authorisation

Authenticated

This form was authorised by one of the following:

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