Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2015**

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Company Name:	**R2G2 CONTROLS LIMITED**
Company Number:	**02910114**
Date of this return:	**18/03/2015**
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**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**80**
		Total aggregate nominal value	**80**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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.