



Annual Return

Company Name: **Eastern Control Systems Ltd**

Company Number: **08105548**



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Company Name: **Eastern Control Systems Ltd**

Company Number: **08105548**

Date of this return: **14/06/2016**

Sic Codes: **26110**

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

Situation of **NORFOLK HOUSE HAMLIN WAY KING'S LYNN NORFOLK**

Registered Office: **ENGLAND PE30 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SHAWN**
Surname: **CHAPMAN**
Service Address: **7 BIRKBECK CLOSE SOUTH WOOTTON KING'S LYNN
ENGLAND PE30 3LH**

Company Director 1

Type: **Person**
Full Forename(s): **SHAWN**
Surname: **CHAPMAN**
Service Address: **7 BIRKBECK CLOSE SOUTH WOOTTON KING'S LYNN
ENGLAND PE30 3LH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **SHAWN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

