



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWAHSJZU

Received for filing in Electronic Format on the: **14/05/2010**

*Company Name:* **A & R CONTROL SYSTEMS (HALIFAX) LIMITED**

*Company Number:* **06905499**

*Date of this return:* **14/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 20 S D H INDUSTRIAL ESTATE  
WEST STREET  
SOWERBY BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX6 3BS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **42 WOODLEA AVENUE  
REINWOOD ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 4EF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **42 WOODLEA AVENUE  
REINWOOD ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 4EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1968** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*                **MR ANTHONY**  
*Surname:*                         **WHITE**  
*Former names:*  
*Service Address:*                **3 ABINGDON VIEW**  
    **WORKSOP**  
    **S31 7RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1956**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**0 ORDINARY Shares held as at 14/05/2010**  
**1 DISPOSED OF IN PERIOD ON 14/05/2009**

*Name:* **ADERYN HURWORTH**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 14/05/2010  
1 DISPOSED OF IN PERIOD ON 14/05/2009**

*Name:* **HCS SECRETARIAL LIMITED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 14/05/2010**

*Name:* **ANTHONY WHITE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 14/05/2010**

*Name:* **RICHARD LISTER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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