



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06905499**

Date of this return: **14/05/2012**

SIC codes: **99999**

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 1

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

Surname: **LISTER**

Former names:

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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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