



*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:* 14/05/2011

*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 1*

*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**

## 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>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

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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 14/05/2011 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 2011-05-14  
*Name:* ADERYN HURWORTH

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-14  
*Name:* HCS SECRETARIAL LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* ANTHONY WHITE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* RICHARD LISTER

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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.