Companies House

AR01 (ef)

Annual Return

Company Name:	**ADVANCED CONTROL CONSULTING LTD**
Company Number:	**08664305**
Date of this return:	**27/08/2015**
SIC codes:	**71122** **72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 TEMPLEMAN DRIVE** **CARLBY** **STAMFORD** **LINCOLNSHIRE** **PE9 4NQ**

Officers of the company

Company Director *1*

Type:	**Person**
Full forename(s):	**DR LEO ROGER EDWARD**

Surname: **SHEAD**

Former names:

Service Address: **1 TEMPLEMAN DRIVE**
CARLBY
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 4NQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1976**   *Nationality:* **BRITISH**
Occupation: **CONTROL SYSTEMS ENGINEER**

Statement of Capital   (Share Capital)

Class of shares	ORD		Number allotted	4
Currency	GBP		Aggregate nominal value	4
			Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital   (Totals)

| Currency | GBP | | Total number of shares | 4 |
| | | | Total aggregate nominal value | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **1 ORD shares held as at the date of this return**
Name: RACHEL NICHOLE SHEAD

Shareholding 2 : **3 ORD shares held as at the date of this return**
Name: LEO ROGER EDWARD SHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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