



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147UK8Q**

*Company Name:* **TEST AUTOMATION LIMITED**

*Company Number:* **01676643**

*Date of this return:* **05/03/2012**

*SIC codes:* **29310**

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

*Situation of Registered Office:* **BROXELL CLOSE  
WARWICK  
WARWICKSHIRE  
CV34 5QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROY RONALD**

*Surname:* **FULTON**

*Former names:*

*Service Address:* **4 MANNING CLOSE  
BLOXHAM  
BANBURY  
OXFORDSHIRE  
OX15 4TH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROY RONALD**

*Surname:*                **FULTON**

*Former names:*

*Service Address:*        **4 MANNING CLOSE  
BLOXHAM  
BANBURY  
OXFORDSHIRE  
OX15 4TH**

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

*Date of Birth:*    **05/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ERICH OTTO**

*Surname:* **TRUCKS**

*Former names:*

*Service Address:* **IM HOECHSTEN 63  
DREIECH  
HESSEN 63303  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **22/03/1936**

*Nationality:* **GERMAN**

*Occupation:* **NONE**

## 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*

**ORDINARY VOTING SHARES, PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

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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 05/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CARL SCHENCK AG**

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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.