



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERAL AUTOMATION LIMITED**

Company Number: **02702477**

Date of this return: **30/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SANDERSON HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
CV1 2GF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADRIAN DAVID**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **O BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133941
		<i>Aggregate nominal value</i>	133941
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133941
		<i>Total aggregate nominal value</i>	133941

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **133941 ORDINARY shares held as at 2011-03-30**
Name: **SANDERSON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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