



Annual Return

Company Name: **AUTOMATION PROJECTS LIMITED**

Company Number: **02727084**



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Company Name: **AUTOMATION PROJECTS LIMITED**

Company Number: **02727084**

Date of this return: **29/06/2016**

Sic Codes: **26512**

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

Situation of **460 HIGH STREET TUNSTALL STOKE ON TRENT STAFFORDSHIRE**

Registered Office: **ST6 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ROBERT DAVID**
Surname: **LEEMING**
Service Address: **6 WINDSOR TERRACE NEWCASTLE UPON TYNE SOUTH
GOSFORTH
NE3 1YL**

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Company Director 1

Type: **Person**
Full Forename(s): **ROBERT DAVID**
Surname: **LEEMING**
Service Address: **6 WINDSOR TERRACE NEWCASTLE UPON TYNE SOUTH
GOSFORTH
NE3 1YL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **ELECTRICAL
CONTROL
SYSTEMS
DESIGNER**

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Company Director 2

Type: **Person**
Full Forename(s): **ANDREW THOMAS**
Surname: **RHODES**
Service Address: **7 FAIRLAWN CLOSE STOKE ON TRENT
ST3 7XG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **BRITISH**
Occupation: **ELECTRICAL
SYSTEMS
DESIGNER**

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Company Director 3

Type: **Person**
Full Forename(s): **NARJOTE SINGH**
Surname: **SOHAL**
Service Address: **17 EATON ROAD STOKE ON TRENT ALSAGER**
ST7 2BQ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **ELECTRICAL**
CONTROL
SYSTEMS

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY SHARES CARRYING FULL EQUITY RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **40 ORDINARY shares held as at the date of this return**
Name: **NARJOTE SINGH SOHAL**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS RHODES**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID LEEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

