



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOMATION PROJECTS LIMITED**

Company Number: **02727084**

Date of this return: **29/06/2015**

SIC codes: **26512**

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

Situation of Registered Office: **460 HIGH STREET TUNSTALL
STOKE ON TRENT
STAFFORDSHIRE
ST6 5ET**

Officers of the company

Company Secretary 1

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

Surname: **LEEMING**

Former names:

Service Address: **6 WINDSOR TERRACE
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1YL**

Company Director **1**

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

Surname: **LEEMING**

Former names:

Service Address: **6 WINDSOR TERRACE
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1YL**

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

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTROL
SYSTEMS DESIGNER**

Company Director 2

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

Surname: **RHODES**

Former names:

Service Address: **7 FAIRLAWN CLOSE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7XG**

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL SYSTEMS
DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **NARJOTE SINGH**

Surname: **SOHAL**

Former names:

Service Address: **17 EATON ROAD
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2BQ**

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

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTROL
SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRYING FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : 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.