



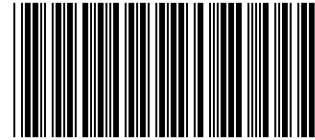
Companies House
— for the record —

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Annual Return

Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**



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XVDBPU32

Company Details

Period Ending: **19/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1-3 MOSSLEY ROAD
OLDHAM
OL4 4HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNDA MARIE SUSANNE ELLIS**

Address: **LITTLE CHENHALL
CARWINION ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL TR11 5JA**

Director 1:

Name: **TIMOTHY BOTTOM**
Date of Birth: **04/08/1962**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **29 ROYDS DRIVE
NEW MILL
HUDDERSFIELD HD7 7LH**

Director 2:

<i>Name:</i>	PHILIP ANTHONY ELLIS	<i>Address:</i>	LITTLE CHENHALL
<i>Date of Birth:</i>	17/07/1948		CARWINION ROAD
<i>Nationality:</i>	BRITISH		MAWNAN SMITH
<i>Occupation:</i>	ELECTRICAL ENGINEER		FALMOUTH
			CORNWALL TR11 5JA

Director 3:

<i>Name:</i>	STEPHEN PAGE	<i>Address:</i>	7 BLAKELOW DRIVE
<i>Date of Birth:</i>	26/04/1964		WILLASTON
<i>Nationality:</i>	BRITISH		NANTWICH
<i>Occupation:</i>	ENGINEER		CHESHIRE CW5 7EH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
ORDINARY-A	1	GBP1.00
ORDINARY-B	1	GBP1.00
ORDINARY-C	1	GBP1.00
ORDINARY-D	1	GBP1.00
ORDINARY-E	1	GBP1.00
ORDINARY-F	1	GBP1.00
ORDINARY-G	1	GBP1.00
TOTALS	107	GBP107.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY Shares held as at 19/10/2007

Name: **LYNDA MARIE SUSANNE ELLIS**

Address: **LITTLE CHENHALL
CARWINION ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL TR11 5JA**

Shareholding 2:

26 ORDINARY Shares held as at 19/10/2007

Name: **PHILIP ANTHONY ELLIS**

Address: **LITTLE CHENHALL
CARWINION ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL TR11 5JA**

Shareholding 3:

24 ORDINARY Shares held as at 19/10/2007

Name: **STEPHEN PAGE**

Address: **7 BLAKELOW DRIVE
WILLASTON
NANTWICH
CHESHIRE CW5 7EH**

Shareholding 4:

24 ORDINARY Shares held as at 19/10/2007

Name: **TIMOTHY BOTTOM**

Address: **29 ROYDS DRIVE
NEW MILL
HUDDERSFIELD HD7 7LH**

Shareholding 5:

1 ORDINARY-A Shares held as at 19/10/2007

Name: **TIMOTHY BOTTOM**

Address: **29 ROYDS DRIVE
NEW MILL
HUDDERSFIELD HD7 7LH**

Shareholding 6:

1 ORDINARY-B Shares held as at 19/10/2007

Name: **PHILIP ANTHONY ELLIS**

Address: **LITTLE CHENHALL
CARWINION ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL TR11 5JA**

Shareholding 7:

1 ORDINARY-C Shares held as at 19/10/2007

Name: **STEPHEN PAGE**

Address: **7 BLAKELOW DRIVE
WILLASTON
NANTWICH
CHESHIRE CW5 7EH**

Shareholding 8:

1 ORDINARY-D Shares held as at 19/10/2007

Name: **MELANIE PAGE**

Address: **3 LARKWOOD
CARRBROOK
STALYBRIDGE
CHESHIRE SK15 3NL**

Shareholding 9:

1 ORDINARY-E Shares held as at 19/10/2007

Name: **PAUL HARROP**

Address: **17 RICHMOND HILL ROAD
CHEADLE
CHESHIRE SK8 1QF**

Shareholding 10:

1 ORDINARY-F Shares held as at 19/10/2007

Name: **GARY ROTHWELL**

Address: **6 HEYROD STREET
CARRBROOK
STALYBRIDGE
CHESHIRE SK15 3PL**

Shareholding 11:

1 ORDINARY-G Shares held as at 19/10/2007

Name: **GARY OAKES**

Address: **29 MULBERRY CLOSE
PEMBERTON
WIGAN
LANCASHIRE WN5 9QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**