



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**

Date of this return: **19/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **BOOTH'S PARK 1 CHELFORD ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8QZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LYNDA MARIE SUSANNE**

Surname: **ELLIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **BOTTOM**

Former names:

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

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

Date of Birth: **04/08/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP ANTHONY**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **17/07/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PAGE**

Former names:

Service Address: **7 BLAKELOW DRIVE
WILLASTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7EH**

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-A SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-B SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.**

Class of shares	ORDINARY-C	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-C SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.		

Class of shares	ORDINARY-D	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-D SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.		

Class of shares	ORDINARY-E	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE NEW SHARES ARE TO BE DESIGNATED ORDINARY E SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.		

Class of shares	ORDINARY-F	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE NEW SHARES ARE TO BE DESIGNATED ORDINARY F SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.		

Class of shares	ORDINARY-G	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY G SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107
		<i>Total aggregate nominal value</i>	107.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

26 ORDINARY Shares held as at 19/10/2009

Name: **LYNDA MARIE SUSANNE ELLIS**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 19/10/2009

Name:

PHILIP ANTHONY ELLIS

Address:

Shareholding 3:

24 ORDINARY Shares held as at 19/10/2009

Name:

STEPHEN PAGE

Address:

Shareholding 4:

24 ORDINARY Shares held as at 19/10/2009

Name:

TIMOTHY BOTTOM

Address:

Shareholding 5:

1 ORDINARY-A Shares held as at 19/10/2009

Name:

TIMOTHY BOTTOM

Address:

Shareholding 6:

1 ORDINARY-B Shares held as at 19/10/2009

Name:

PHILIP ANTHONY ELLIS

Address:

Shareholding 7:

1 ORDINARY-C Shares held as at 19/10/2009

Name:

STEPHEN PAGE

Address:

Shareholding 8:

1 ORDINARY-D Shares held as at 19/10/2009

Name:

MELANIE PAGE

Address:

Shareholding 9:

1 ORDINARY-E Shares held as at 19/10/2009

Name:

PAUL HARROP

Address:

Shareholding 1:

0

1 ORDINARY-F Shares held as at 19/10/2009

Name:

GARY ROTHWELL

Address:

Shareholding 1:
1 **1 ORDINARY-G Shares held as at 19/10/2009**

Name: **GARY OAKES**

Address:

Presenter information

Contact Name: **Company Registrations**
Address: **Online Ltd
Mr Phil Vibrans
Carpenter Court
1 Maple Road
Bramhall
Stockport
SK7 2DH**

Authorisation

Authenticated

This form was authorised by one of the following:

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