



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**



X9GJPS1L

Received for filing in Electronic Format on the: **27/10/2020**

Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**

Confirmation **19/10/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY BOTTOM**

Shareholding 2: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE PAGE**

Shareholding 3: **12 transferred on 2019-11-30**
13 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN PAGE**

Shareholding 4: **1 ORDINARY "H" shares held as at the date of this confirmation statement**
Name: **JONATHAN LOWE**

Shareholding 5: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **TIMOTHY BOTTOM**

Shareholding 6: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **STEPHEN PAGE**

Shareholding 7: **1 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **STEPHEN PAGE**

Shareholding 8: **1 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **MELANIE PAGE**

Shareholding 9: **1 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **SUZI BOTTOM**

Shareholding 10: **1 ORDINARY-F shares held as at the date of this confirmation statement**
Name: **STEPHEN PAGE**

Shareholding 11: **1 transferred on 2020-09-30**
0 ORDINARY-G shares held as at the date of this confirmation statement
Name: **GARY OAKES**

Shareholding 12: **1 ORDINARY-G shares held as at the date of this confirmation statement**

Name: **STEPHEN PAGE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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