

Annual Return

Company Number

03115609

Company Name in full

AUTOMATED SYSTEMS LIMITED

Day Month Year

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Day Month Year

Registered Office

SUITE 1, BROOKFIELD HOUSE, 193-195 WELLINGTON ROAD

SOUTH

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK2 6NG

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

DESIGN, SUPPLY, INSTALLATION OF BUILDING SERVICES

CONTROL SYSTEMS & BUILDING MANAGEMENT SYSTEMS



Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

LYNDA MARIE SUSANNE

ELLIS

LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH

FALMOUTH

CORNWALL

UK Postcode

TR11 5JA

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 7 0 7 1 9 4 8

Forename(s)

PHILIP ANTHONY

Surname

ELLIS

Address

LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

FALMOUTH

County / Region

CORNWALL

UK Postcode

TR11 5JA

Country

Nationality

British

Business occupation

ELECTRICAL ENGINEER

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 6 0 4 1 9 6 4

Forename(s)

STEPHEN

Surname

PAGE

Address

3 LARKWOOD, CARRBROOK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

STALYBRIDGE

County / Region

CHESHIRE

UK Postcode

SK15 3NL

Country

Nationality

British

Business occupation

ENGINEER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
 Date of birth 0 4 0 8 1 9 6 2

Forename(s) TIMOTHY

Surname BOTTOM

Address 20 ROYDS DRIVE, NEW MILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HUDDERSFIELD

County / Region UK Postcode HD7 7LH

Country Nationality British

Business occupation ENGINEER

* Voluntary details.

Name * Style / Title

Day Month Year
 Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

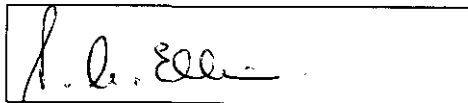
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**30th September 08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

10

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, OCTAGON HOUSE,

FIR ROAD, BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP,

ENGLAND

Tel

DX number

DX exchange

Issued share capital Schedule to form 363a

CHFP010 **Company Number** 03115609

Company Name in full AUTOMATED SYSTEMS LIMITED

Currency Pounds Sterling

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		100	£100.00
Ordinary-A		1	£1.00
Ordinary-B		1	£1.00
Ordinary-C		1	£1.00
Ordinary-D		1	£1.00
Ordinary-E		1	£1.00
Ordinary-F		1	£1.00
Ordinary-G		1	£1.00
Totals		107	107.00

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03115609

Company Name in full | AUTOMATED SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LYNDA MARIE SUSANNE ELLIS Address LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH, FALMOUTH, CORNWALL UK postcode TR11 5JA	£1.00 Ordinary Shares Held 26		
Name PHILIP ANTHONY ELLIS Address LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH, FALMOUTH, CORNWALL UK postcode TR11 5JA	£1.00 Ordinary Shares Held 26		
Name STEPHEN PAGE Address 3 LARKWOOD, CARRBROOK, STALYBRIDGE, CHESHIRE UK postcode SK15 3NL	£1.00 Ordinary Shares Held 24		

CHFP010

List of past and present shareholders (Continued)

Company Number 03115609

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name TIMOTHY BOTTOM</p> <p>Address 20 ROYDS DRIVE, NEW MILL, HUDDERSFIELD</p> <p>UK postcode HD7 7LH</p>	<p>£1.00 Ordinary</p> <p>Shares Held 24</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03115609

Company Name in full | AUTOMATED SYSTEMS LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIMOTHY BOTTOM Address 20 ROYDS DRIVE, NEW MILL, HUDDERSFIELD UK postcode HD7 7LH	£1.00 Ordinary-A Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PHILIP ANTHONY ELLIS Address LITTLE CHENHALL, CARWINION ROAD, MAWNAN SMITH, FALMOUTH, CORNWALL UK postcode TR11 5JA	£1.00 Ordinary-B Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name STEPHEN PAGE Address 3 LARKWOOD, CARRBROOK, STALYBRIDGE, CHESHIRE UK postcode SK15 3NL	£1.00 Ordinary-C Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MELANIE PAGE Address 3 LARKWOOD, CARRBROOK, STALYBRIDGE, CHESHIRE UK postcode SK15 3NL	£1.00 Ordinary-D Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 03115609

Company Name in full AUTOMATED SYSTEMS LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL HARROP Address 17 RICHMOND HILL ROAD, CHEADLE, CHESHIRE UK postcode SK8 1QF	£1.00 Ordinary-E Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GARY ROTHWELL Address 6 HEYROD STREET, CARRBROOK, STALYBRIDGE, CHESHIRE UK postcode SK15 3PL	£1.00 Ordinary-F Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GARY OAKES Address 29 MULBERRY CLOSE, PEMBERTON, WIGAN, LANCASHIRE UK postcode WN5 9QL	£1.00 Ordinary-G Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			