



Companies House

AR01 (ef)

Annual Return



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Company Name: **PONTYPOOL AUTOMATICS LTD**

Company Number: **04063954**

Date of this return: **01/09/2015**

SIC codes: **77390**
92000

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

Situation of Registered Office: **UNIT 2A TORFAEN BUSINESS CENTRE**
PANTEG WAY, NEW INN
PONTYPOOL
GWENT
NP4 0LS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **DIBBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TINA RUTH**

Surname: **NEWLAND-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE DISTRIBUTION, DIVIDENDS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW DIBBLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TINA RUTH NEWLAND-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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