



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X57892K8

Company Name: **Automation Experts Limited**

Company Number: **04211196**

Date of this return: **04/05/2016**

SIC codes: **78200**

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

Situation of Registered Office: **ELIOT PARK INNOVATION CENTRE 4 BARLING WAY
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON JACQUELINE**

Surname: **HILL**

Former names:

Service Address: **7 CANBERRA WAY DE-FLAMVILLE GARDENS
BURBAGE
LEICESTER
LEICS
UNITED KINGDOM
LE10 2AG**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHARON JACQUELINE**

Surname: **HILL**

Former names:

Service Address: **7 CANBERRA WAY DE-FLAMVILLE GARDENS
BURBAGE
LEICESTER
LEICS
UNITED KINGDOM
LE10 2AG**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JENNY**

Surname: **HILL**

Former names:

Service Address: **3 HAREBELL GLADE RANDLAY
TELFORD
UNITED KINGDOM
TF3 2AX**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY. NO SPECIFIC RIGHTS.			

Class of shares	CLASS "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY. NO SPECIFIC RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 9 ORDINARY shares held as at the date of this return
Name: SHARON JACQUELINE HILL

Shareholding 2 : 1 CLASS "B" shares held as at the date of this return
Name: SHARON JACQUELINE HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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