Companies House

AR01 (ef)

Annual Return

Company Name:	**Advance Automated Systems Limited**
Company Number:	**04905449**
Date of this return:	**19/09/2015**
SIC codes:	**28290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ANGELS CLOSE** **AYCLIFFE BUSINESS PARK** **NEWTON AYCLIFFE** **COUNTY DURHAM** **UNITED KINGDOM** **DL5 6BG**

Officers of the company

Company Director   1

Type: **Person**
Full forename(s):   **MR ZAK**

Surname: **JEAVONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1972**   *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director   2

Type: **Person**
Full forename(s):   **MR BRYN WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1969**   *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	Number allotted	80
		Aggregate nominal value	0.8
Currency	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	80
		Total aggregate nominal value	0.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **40 ORDINARY 1P shares held as at the date of this return**
Name: **MR ZAK JEAVONS**

Shareholding 2 : **40 ORDINARY 1P shares held as at the date of this return**
Name: **MR BRYN WILLIAM ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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