



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2011**

XHB10WPB

Company Name: **MPC Automation Limited**

Company Number: **05898136**

Date of this return: **07/08/2011**

SIC codes: **2852**

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

Situation of Registered Office: **UNIT 2 TABRUMS FARM
BATTLESBRIDGE
ESSEX
UNITED KINGDOM
SS11 7QX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BAACKE**

Former names:

Service Address: **62 HILLSIDE GROVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9DB**

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

Date of Birth: **10/11/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-07
Name: MICHAEL JOHN BAACKE

Authorisation

Authenticated

This form was authorised by one of the following:

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