



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKI4EANE**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **AUTOMATION APPLICATIONS LTD**

*Company Number:* **06221372**

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### *Company Details*

*Period Ending:* **20/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3161**

*Registered Office  
Address:*

**"PRESTBURY", 97  
CHESTER ROAD  
MIDDLEWICH  
CHESHIRE  
CW10 9EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE NEWTON**

*Address:* **97 CHESTER ROAD  
MIDDLEWICH  
CHESHIRE  
CW10 9EU**

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*Director 1 :*

*Name:* **GEORGE NEWTON**

*Address:* **97 CHESTER ROAD  
MIDDLEWICH  
CHESHIRE  
CW10 9EU**

*Date of Birth:* **08/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **TECHNICIAN**

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*Director 2 :*

*Name:* **MRS JANET NEWTON**

*Address:* **97 CHESTER ROAD  
MIDDLEWICH  
CHESHIRE  
CW10 9EU**

*Date of Birth:* **13/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

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Director 3 :

Name: **JOHN NEWTON**

Address: **97 CHESTER ROAD  
MIDDLEWICH  
CHESHIRE  
CW10 9EU**

Date of Birth: **02/11/1978**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1400</b>	<b>GBP1400</b>
<i>TOTALS</i>		
	<b>1400</b>	<b>GBP1400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 20/04/2009**

Name: **GEORGE NEWTON**

Address:

*Shareholding 2:*

**200 ORDINARY Shares held as at 20/04/2009**

*Name:*

**JANET NEWTON**

*Address:*

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*Shareholding 3:*

**200 ORDINARY Shares held as at 20/04/2009**

*Name:*

**JOHN JAMES NEWTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**