



Companies House

AR01 (ef)

Annual Return



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X36UBOTM

Company Name: **AUTOMATION APPLICATIONS LTD**

Company Number: **06221372**

Date of this return: **20/04/2014**

SIC codes: **26512**

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

Situation of Registered Office: **"PRESTBURY", 97 CHESTER ROAD
MIDDLEWICH
CHESHIRE
CW10 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **NEWTON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **NEWTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **NEWTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **NEWTON**

Former names:

Service Address: **93 ABBEY ROAD**
 SANDBACH
 CHESHIRE
 ENGLAND
 CW11 3HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: GEORGE NEWTON

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: JANET NEWTON

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: JOHN JAMES NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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