



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIGEL FRANCE AUTOMATION LIMITED**

Company Number: **06393021**

Date of this return: **08/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **EQUIPOISE HOUSE GROVE PLACE
BEDFORD
BEDFORDSHIRE
MK40 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **FRANCE**

Former names:

Service Address: **120 SPRING ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK42 8NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **FRANCE**

Former names:

Service Address: **120 SPRING ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK42 8NB**

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

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **FRANCE**

Former names:

Service Address: **120 SPRING ROAD**
 KEMPSTON
 BEDFORD
 BEDFORDSHIRE
 MK42 8NB

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

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ALL SHARES CARRY EQUAL RIGHTS REGARDING VOTING, DISTRIBUTIONS AND CAPITAL.

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 08/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NIGEL FRANCE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SALLY FRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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