



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

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Company Name: NIGEL FRANCE AUTOMATION LIMITED

Company Number: 06393021

Date of this return: 08/10/2015

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: ****/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: ****/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 08/10/2015 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 : **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.