



Annual Return

Company Name: **Automation Excellence Limited**

Company Number: **06862589**



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Received for filing in Electronic Format on the: **28/07/2016**

Company Name: **Automation Excellence Limited**

Company Number: **06862589**

Date of this return: **30/03/2016**

Sic Codes: **82990**

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

Situation of **LLANOVER HOUSE LLANOVER ROAD PONTYPRIDD MID**

Registered Office: **GLAMORGAN**

WALES CF37 4DY

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON WILLIAM**
Surname: **THOMAS**
Service Address: **THE HAWTHORNS CWM-YR-ALLT HENGOED**
UNITED KINGDOM CF82 8AW

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **AUTOMATION**
CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th March 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **SIMON WILLIAM THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

