



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFT AUTOMATION LIMITED**

Company Number: **06991142**

Date of this return: **14/08/2014**

SIC codes: **28990**

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

Situation of Registered Office: **BLACKTHORN HOUSE MARY ANN STREET
BIRMINGHAM
B3 1RL**

Officers of the company

Company Secretary 1

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

Surname: **HOLDER**

Former names:

Service Address: **BLACKTHORN HOUSE ST PAULS SQUARE
BIRMINGHAM
B3 1RL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN RICHARD**

Surname: **HAYNES**

Former names:

Service Address: **THE STABLES CHURCH STREET**
 WELLINGTON
 TELFORD
 SHROPSHIRE
 ENGLAND
 TF1 1DG

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

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

**RIGHT TO VOTE ON RESOLUTIONS IN THE MANNER PRESCRIBED BY THE ARTICLES OF ASSOCIATION.
RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS RIGHT TO CAPITAL ON ANY WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AFT INDUSTRIES AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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