



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 SIGMA AUTOMATION LTD**

Company Number: **08129807**

Date of this return: **04/07/2015**

SIC codes: **26514**
27120
43210

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

Situation of Registered Office: **31 MEADOW WAY**
EASTCOTE
RUISLIP
MIDDLESEX
HA4 8SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TARA JANET**

Surname: **LEWIS**

Former names:

Service Address: **31 MEADOW WAY EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA4 8SY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN RAYMOND**

Surname: **SHARP**

Former names:

Service Address: **31 MEADOW WAY EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA4 8SY**

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

Date of Birth: **22/02/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/07/2015 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 : **55 ORD shares held as at the date of this return**
Name: **ALAN RAYMOND SHARP**

Shareholding 2 : **35 ORD shares held as at the date of this return**
Name: **TARA JANET LEWIS**

Shareholding 3 : **0 ORD shares held as at the date of this return**
Name: **ROBERT FRANCIS SKYRME**

Shareholding 4 : **5 ORD shares held as at the date of this return**
Name: **ANN SYLVIA SHARP**

Shareholding 5 : **5 ORD shares held as at the date of this return**
Name: **ANNETTE CHRISTINA ARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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