



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORM AUTOMATION ROBOTICS LTD**

Company Number: **08240599**

Date of this return: **04/10/2014**

SIC codes: **28290**

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

Situation of Registered Office: **UNIT 1 THE SIDINGS
VICTORIA AVENUE INDUSTRIAL ESTATE
SWANAGE
DORSET
BH19 1AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **GRISDALE**

Former names:

Service Address: **MARINERS 31 ASHWOOD DRIVE
BROADSTONE
DORSET
BH18 8LN**

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

Date of Birth: **05/09/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **SHARP**

Former names:

Service Address: **2-3 HARWELL ROAD
POOLE
DORSET
BH17 0GE**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 04/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SHARP**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN GRISDALE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN GRISDALE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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