



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORM AUTOMATION ROBOTICS LTD**

*Company Number:* **08240599**

*Date of this return:* **04/10/2015**

*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:*    **\*\*/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:* **\*\*/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **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.