



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OQ48IB**

*Company Name:* **CONTROLS AND AUTOMATION (UK) LIMITED**

*Company Number:* **04981486**

*Date of this return:* **02/12/2011**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **ONE NEW STREET  
WELLS  
SOMERSET  
BA5 2LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* WIGGINGTON

*Former names:*

*Service Address:* **22 STATION ROAD  
SEVERN BEACH  
BRISTOL  
AVON  
BS35 4PL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **ASTON**

*Former names:*

*Service Address:*        **22 STATION ROAD  
SEVERN BEACH  
BRISTOL  
AVON  
UNITED KINGDOM  
BS35 4PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JASON**

*Surname:*                            **GEORGE**

*Former names:*

*Service Address:*                **72 ST MICHAELS ROAD  
PAIGNTON  
DEVON  
TQ4 5LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : 9 A ORDINARY shares held as at the date of this return  
*Name:* PETER ASTON

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* JASON GEORGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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