Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CONTROLS AND AUTOMATION (UK) LIMITED**
Company Number:	**04981486**
Date of this return:	**02/12/2012**
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):	**PETER**
Surname:	**ASTON**
Former names:	
Service Address:	**31 GRANGE ROAD** **BISHOPSWORTH** **BRISTOL** **ENGLAND** **BS13 8LE**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-15
Name: **JASON GEORGE**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **PETER ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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