



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2013**

**X2JGAQSO**

*Company Name:* **SUMMERTIME AUTOMATICS LIMITED**

*Company Number:* **00876956**

*Date of this return:* **13/10/2013**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **11 AXIS COURT  
11 AXIS COURT MALLARD WAY  
SWANSEA VALE  
SWANSEA  
WALES  
SA7 0AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY WILLIAM CHARLES**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **9 FFORDD DILWYN LLEWELLYN  
PARC LLEWELLYN  
SWANSEA  
SA4 1FX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS ABIGAIL EIRY**

*Surname:*                           **PETRIE**

*Former names:*

*Service Address:*                **1 LLWYNDU COTTAGE  
YNYSYMOND ROAD  
GLAIS  
SWANSEA  
SA7 9JA**

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

*Date of Birth:*    **22/06/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE USUAL RIGHTS ARE ATTACHED.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A E PETRIE**

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## *Authorisation*

*Authenticated*

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

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