



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUMMERTIME AUTOMATICS LIMITED**

Company Number: **00876956**

Date of this return: **13/10/2010**

SIC codes: **9271**

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

Situation of Registered Office: **99 WALTER ROAD
SWANSEA
SA1 5QE**

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 ***I***

Type: **Person**

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

Surname: **PETRIE**

Former names:

Service Address: **YNYSYMOND ROAD
GLAIS
SWANSEA
SA7 9JA**

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

Date of Birth: **22/06/1985** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **AGNES AUGUSTA**

Surname: **PETRIE**

Former names:

Service Address: **1 YNYS Y MOND COTTAGES
GLAIS
SWANSEA
SA7 9JA**

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

Date of Birth: **29/08/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS ARE ATTACHED.

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 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-13
Name: A E PETRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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