



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

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Company Name: **SUMMERTIME AUTOMATICS LIMITED**

Company Number: **00876956**

Date of this return: **13/10/2014**

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
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)

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
<i>Prescribed particulars</i>			
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 13/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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