



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A1FY0W**

*Company Name:* **ELECTROCOIN AUTOMATICS LIMITED**

*Company Number:* **01256046**

*Date of this return:* **31/05/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **122 ST PANCRAS WAY  
LONDON  
NW1 9NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **STERGIDES**

*Former names:*

*Service Address:* **47 WITLEY COURT  
CORAM STREET  
LONDON  
WC1 1HD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN JOSEPH**

*Surname:*                            **COLLINSON**

*Former names:*

*Service Address:*                **THE LODGE  
CLEVISFIELD AVENUE NEWTON  
PORTHCAWL  
MID GLAMORGAN  
CF36 5NU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/08/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **STERGIDES**

*Former names:*

*Service Address:* **47 WITLEY COURT  
CORAM STREET  
LONDON  
WC1 1HD**

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

*Date of Birth:* **05/12/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

*Prescribed particulars*

**VOTING RIGHTS ACCORDING TO SHAREHOLDING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STERGIDES**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JOSEPH COLLINSON**

## *Authorisation*

*Authenticated*

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

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