



Companies House

**AR01** (ef)

**Annual Return**



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X2NF1L09

*Company Name:* **A AND C AUTOMATION LIMITED**

*Company Number:* **02568832**

*Date of this return:* **14/12/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE OLD CIDER BARN  
STAPLAKE ROAD  
STARCROSS NR EXETER  
DEVON  
EX6 8PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AVERIL ROSEMARY**

*Surname:* **YEO**

*Former names:*

*Service Address:* **THE OLD CIDER BARN  
STAPLAKE ROAD  
STARCROSS  
DEVON  
EX6 8PQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS AVERIL ROSEMARY**

*Surname:*                           **YEO**

*Former names:*

*Service Address:*                **THE OLD CIDER BARN  
STAPLAKE ROAD  
STARCROSS  
DEVON  
EX6 8PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED HCM SSD**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN GEORGE**

*Surname:* **YEO**

*Former names:*

*Service Address:* **THE OLD CIDER BARN  
STAPLAKE ROAD  
STARCROSS  
DEVON  
EX6 8PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</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 14/12/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **AVERIL ROSEMARY YEO**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GEORGE YEO**

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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.