



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **A.C. AUTOMATION SERVICES LIMITED**

Company Number: **02905692**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLIAMSTON HOUSE 7
GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY CLARK**

Address: **1 MARGARETS WAY
PEMBROKE
DYFED
SA71 5JZ**

Director 1 :

Name: **BEVERLEY CLARK**

Address: **1 MARGARETS WAY
PEMBROKE
DYFED
SA71 5JZ**

Date of Birth: **28/03/1963** *Nationality:* **British**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **MR STEPHEN TAYLOR**

Address: **DRIFTWOOD BROADMOOR
KILGETTY
DYFED
UNITED KINGDOM
SA68 0RN**

Date of Birth: **21/07/1967** *Nationality:* **British**

Occupation: **MECHANICAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	300	GBP300
ORDINARY B	300	GBP300
ORDINARY C	0	GBP0
ORDINARY E	0	GBP0
ORDINARY D	200	GBP200
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY C Shares held as at 28/02/2009
199 DISPOSED OF IN PERIOD ON 31/01/2009

Name: **STEPHEN TAYLOR**

Address:

Shareholding 2:

200 ORDINARY D Shares held as at 28/02/2009

Name:

BEVERLEY CLARK

Address:

Shareholding 3:

300 ORDINARY B Shares held as at 28/02/2009

Name:

BRENDA TAYLOR

Address:

Shareholding 4:

300 ORDINARY A Shares held as at 28/02/2009

Name:

RONALD TAYLOR

Address:

Shareholding 5:

**0 ORDINARY E Shares held as at 28/02/2009
1 DISPOSED OF IN PERIOD ON 31/01/2009**

Name: **STEPHEN TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**