



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X37LXYJ6**

*Company Name:* **AUTOMATED SYSTEMS LIMITED**

*Company Number:* **03115609**

*Date of this return:* **19/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOOTH'S PARK 1 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDA MARIE SUSANNE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **LITTLE CHENHALL CARWINION ROAD  
MAWNAN SMITH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5JA**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **BOTTOM**

*Former names:*

*Service Address:* **29 ROYDS DRIVE  
NEW MILL  
HUDDERSFIELD  
UNITED KINGDOM  
HD7 7LH**

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

*Date of Birth:* **04/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ANTHONY**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **104 QUEENS ROAD  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 8EL**

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

*Date of Birth:*    **17/07/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **7 BLAKELOW DRIVE  
WILLASTON  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 7EH**

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

*Date of Birth:*    **26/04/1964**

*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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY "H"</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE ORDINARY "H" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-A SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-B SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-C SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-D SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY-E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY E SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY-F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY F SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY-G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY G SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

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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>108</b>
		<i>Total aggregate nominal value</i>	<b>108</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY BOTTOM**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA MARIE SUSANNE ELLIS**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ANTHONY ELLIS**



*Shareholding 4* : 24 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PAGE

*Shareholding 5* : 1 ORDINARY "H" shares held as at the date of this return  
*Name:* JONATHAN LOWE

*Shareholding 6* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* TIMOTHY BOTTOM

*Shareholding 7* : 1 ORDINARY-B shares held as at the date of this return  
*Name:* PHILIP ANTHONY ELLIS

*Shareholding 8* : 1 ORDINARY-C shares held as at the date of this return  
*Name:* STEPHEN PAGE

*Shareholding 9* : 1 ORDINARY-D shares held as at the date of this return  
*Name:* MELANIE PAGE

*Shareholding 10* : 1 ORDINARY-E shares held as at the date of this return  
*Name:* PAUL HARROP

*Shareholding 11* : 1 ORDINARY-F shares held as at the date of this return  
*Name:* GARY ROTHWELL

*Shareholding 12* : 1 ORDINARY-G shares held as at the date of this return  
*Name:* GARY OAKES

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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.