



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**

Date of this return: **19/10/2014**

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

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **BOTTOM**

Former names:

Service Address: **BOOTH'S PARK 1 CHELFORD ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8QZ**

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

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

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY "H"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **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: **SUZI BOTTOM**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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