



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BECKHOFF AUTOMATION LIMITED**

Company Number: **03597998**

Date of this return: **14/07/2011**

SIC codes: **3330**

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

Situation of Registered Office: **THE BOATHOUSE
STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY PEARSON**

Surname: **FRANCIS**

Former names:

Service Address: **2 ROYAL MANSIONS
STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1BB**

Company Director **1**

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **1 ROYAL MANSIONS
STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1BB**

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

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3500 |
| | | <i>Aggregate nominal value</i> | 3500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3500 |
| | | <i>Total aggregate nominal value</i> | 3500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 0 ORDINARY shares held as at 2011-07-14
Name: G.P. FRANCIS

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-14
Name: S.A. HAYES

Shareholding 3 : 3500 ORDINARY shares held as at 2011-07-14
Name: HANS BECKHOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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