



Companies House

AR01 (ef)

Annual Return



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Company Name: **QSI AUTOMATION LTD**

Company Number: **03697272**

Date of this return: **19/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WARWICK MILL BUSINESS CENTRE
WARWICK BRIDGE
CARLISLE
CUMBRIA
CA4 8RR**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **33 COPSE LANE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0SD**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY MARK**

Surname: **HANDS**

Former names:

Service Address: **THE SYCAMORES
TARN BANKS, FARLAM
CARLISLE
CUMBRIA
CA8 1LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WATSON**

Former names:

Service Address: **33 COPSE LANE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0SD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/08/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| UNCLASSIFIED - FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **QSI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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