



Companies House
— for the record —

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Annual Return



XH20R1T1

Received for filing in Electronic Format on the: 29/07/2008

Company Name: **FACTORY AUTOMATION EXPERT LTD**

Company Number: **03790528**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

**35 FREDERICK STREET
SUNDERLAND
TYNE & WEAR
SR1 1LN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARGARET
MCHATTON**

Address: **13 STELLA HALL DRIVE
BLAYDON ON TYNE
TYNE & WEAR
NE21 4LB**

Director 1 :

Name: **ELIZABETH MCHATTON**

Address: **3 BUTTERFIELD CLOSE
CRAWCROOK
TYNE & WEAR
NE40 4UU**

Date of Birth:

18/12/1973

Nationality:

BRITISH

Occupation:

ELECTRICAL ENGINEER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2008

Name:

STEPHEN JOHN MCHATTON

Address:

3 BUTTERFIELD CLOSE

RYTON

TYNE & WEAR

NE40 4UU

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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