



Companies House

AR01 (ef)

Annual Return



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Company Name: **FACTORY AUTOMATION EXPERT LTD**

Company Number: **03790528**

Date of this return: **06/06/2015**

SIC codes: **33190**

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

Situation of Registered Office: **35 FREDERICK STREET
SUNDERLAND
SR1 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **MCHATTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **MCHATTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **18/12/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL 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

ALL SHARES CARRY: FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN MCHATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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