



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5RTI4W4**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **ELMEC AUTOMATION LIMITED**

*Company Number:* **03877734**

---

### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3120**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4 WALKFERN  
BUILDING  
MIDDLEMORE LANE  
WEST  
ALDRIDGE, WALSALL  
WEST MIDLANDS  
WS9 8BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER LAVIN**

*Address:* **45 MALVERN DRIVE  
WALSALL  
WEST MIDLANDS  
WS9 8LL**

---

*Director 1 :*

*Name:* **STEPHEN PATRICK LAVIN**

*Address:* **45 MALVERN DRIVE  
WALSALL  
WEST MIDLANDS  
WS9 8LL**

*Date of Birth:*

**23/05/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:*

**STEPHEN PATRICK LAVIN**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:*

**JENNIFER LAVIN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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