



Companies House

AR01 (ef)

Annual Return



X58LQUDL

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Company Name: AGR AUTOMATION LIMITED

Company Number: 03994849

Date of this return: 16/05/2016

SIC codes: 28990

Company Type: Private company limited by shares

Situation of Registered Office: OLD LIBRARY CHAMBERS 21 CHIPPER LANE
SALISBURY
WILTSHIRE
SP1 1BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON MARY**

Surname: **GASTON**

Former names:

Service Address: **KIRKSIDE KIRKTON OF TEALING
DUNDEE
ANGUS
SCOTLAND
DD4 0RD**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DEREK SAMUEL**

Surname: **GASTON**

Former names:

Service Address: **KIRKSIDE KIRKTON OF TEALING
DUNDEE
ANGUS
SCOTLAND
DD4 0RD**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SHARON MARY**

Surname: **GASTON**

Former names:

Service Address: **KIRKSIDE KIRKTON OF TEALING
DUNDEE
ANGUS
SCOTLAND
DD4 0RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE A ORDINARY SHARES CARRIES A RIGHT TO PARTICIPATE IN THE PROFITS, ASSETS AND CAPITAL OF THE COMPANY, TOGETHER WITH THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE B ORDINARY SHARES CARRIES A RIGHT TO PARTICIPATE IN THE ASSETS AND CAPITAL OF THE COMPANY BUT NOT THE RIGHT TO PARTICIPATE IN THE PROFITS OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: RDS AND SM GASTON

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: RDS AND SM GASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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