



Companies House

AR01 (ef)

Annual Return



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X387P296

Company Name: **AGR AUTOMATION LIMITED**

Company Number: **03994849**

Date of this return: **16/05/2014**

SIC codes: **28990**

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

Situation of Registered Office: **OLD LIBRARY CHAMBERS 21 CHIPPER LANE
SALISBURY
WILTSHIRE
ENGLAND
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: **SCOTLAND**

Date of Birth: **10/05/1962** *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: **31/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **2 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.