



Companies House

**AR01** (ef)

**Annual Return**



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**X48KFWYA**

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*Company Name:* **AGR AUTOMATION LIMITED**

*Company Number:* **03994849**

*Date of this return:* **16/05/2015**

*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:*    **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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RDS AND SM GASTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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