



Companies House
— for the record —

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Annual Return



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Company Name: **AUTOMATION EXPERTS LIMITED**

Company Number: **04211196**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELIOT PARK
INNOVATION CENTRE 4
BARLING WAY
NUNEATON
WARWICKSHIRE
CV10 7RH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON JACQUELINE HILL** *Address:* **7 CANBERRA WAY
DE FLAMVILLE GARDENS BURBAGE
LEICESTER
LEICESTERSHIRE
LE10 2GA**

Director 1 :

Name: **JENNY HILL** *Address:* **3 HAREBELL GLADE
RANDLAY
TELFORD
TF3 2AX**

Date of Birth: **17/04/1975** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTS ASS**

Director 2 :

Name: **SHARON JACQUELINE HILL** *Address:* **7 CANBERRA WAY
DE FLAMVILLE GARDENS BURBAGE
LEICESTER
LEICESTERSHIRE
LE10 2GA**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 04/05/2008

Name: **SHARON HILL**
Address: **7 CANBERRA WAY DE FLAMVILLE GARDENS
BURBAGE
LEICESTER
LE10 2GA**

Shareholding 2:

9 ORDINARY Shares held as at 04/05/2008

Name: **SHARON HILL**
Address: **7 CANBERRA WAY DE FLAMVILLE GARDENS
BURBAGE
LEICESTER
LE10 2GA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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