



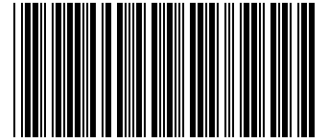
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HCS AUTOMATION LIMITED

**Company Number:** 04702155



XRW5KO74

Received for filing in Electronic Format on the: 27/03/2007

### Company Details

**Period Ending:** 19/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 ALVECHURCH HIGHWAY**  
**LYDIATE ASH**  
**BROMSGROVE**  
**WORCESTERSHIRE**  
**B60 1NZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARY ELLEN BRYAN

**Address:** 3 ALVECHURCH HIGHWAY  
LYDIATE ASH  
BROMSGROVE  
WORCESTERSHIRE B60 1NZ

**Director 1:**

**Name:** COLIN VERNON BRYAN  
**Date of Birth:** 01/01/1948  
**Nationality:** BRITISH  
**Occupation:** INSTALLING AUTOMATIC  
GATES

**Address:** 3 ALVECHURCH HIGHWAY  
LYDIATE ASH  
BROMSGROVE  
WORCESTERSHIRE B60 1NZ

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*Director 2:*

<i>Name:</i>	<b>PHILIP BRYAN</b>	<i>Address:</i>	<b>3 ALVECHURCH HIGHWAY</b>
<i>Date of Birth:</i>	<b>19/11/1978</b>		<b>LYDIATE ASH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BROMSGROVE</b>
<i>Occupation:</i>	<b>ELECTRONICS ENGINEER</b>		<b>WORCESTERSHIRE B60 1NZ</b>

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### *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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 19/03/2007**

<i>Name:</i>	<b>COLIN VERNON BRYAN</b>
<i>Address:</i>	<b>3 ALVECHURCH HIGHWAY</b>
	<b>LYDIATE ASH</b>
	<b>BROMSGROVE</b>
	<b>WORCESTERSHIRE B60 1NZ</b>

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 19/03/2007**

<i>Name:</i>	<b>MARY ELLEN BRYAN</b>
<i>Address:</i>	<b>3 ALVECHURCH HIGHWAY</b>
	<b>LYDIATE ASH</b>
	<b>BROMSGROVE</b>
	<b>WORCESTERSHIRE B60 1NZ</b>

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 19/03/2007**

*Name:* **PHILIP BRYAN**

*Address:* **3 ALVECHURCH HIGHWAY  
LYDIATE ASH  
BROMSGROVE B60 1NZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**