



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HCS AUTOMATION LIMITED**

Company Number: **04702155**

Date of this return: **19/03/2012**

SIC codes: **43999**

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

Situation of Registered Office: **3 ALVECHURCH HIGHWAY
LYDIATE ASH
BROMSGROVE
WORCESTERSHIRE
B60 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELLEN**

Surname: **BRYAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **COLIN VERNON**

Surname: **BRYAN**

Former names:

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

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

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**

Occupation: **INSTALLING AUTOMATIC GATES**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BRYAN**

Former names:

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

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

Date of Birth: **19/11/1978** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
VOTING RIGHTS ALL EQUAL.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARY ELLEN BRYAN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **COLIN VERNON BRYAN**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: PHILIP BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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