



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKMDZ6QB**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:*    **AEC AUTOMATION LIMITED**

*Company Number:*   **04907114**

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### *Company Details*

*Period Ending:* **22/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5274**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**71-73 HIGH STREET  
NORTH  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERESA MUSIAL**

*Address:* **62 LISCOMBE ROAD  
DUNSTABLE  
BEDFORDSHIRE  
LU5 4PL**

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*Director 1 :*

*Name:* **MARTIN MUSIAL**

*Address:* **8 CROSS STREET  
DUNSTABLE  
LU6 1ND**

*Date of Birth:* **28/05/1977**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/09/2008**

*Name:*

**M MUSIAL**

*Address:*

**8 CROSS STREET  
DUNSTABLE  
LU6 1ND**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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