



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEC AUTOMATION LIMITED**

Company Number: **04907114**

Date of this return: **22/09/2011**

SIC codes: **5274**

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

Situation of Registered Office: **71-73 HIGH STREET NORTH
DUNSTABLE
BEDFORDSHIRE
LU6 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **MUSIAL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MUSIAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES CARRYING EQUAL WEIGHT VALUE AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **M MUSIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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