Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2014**

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Company Name:	**AEC AUTOMATION LIMITED**
Company Number:	**04907114**
Date of this return:	**22/09/2014**
SIC codes:	**33140**
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 1

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRYING EQUAL WEIGHT VALUE AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 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.