



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **802AUTOMATION LIMITED**

Company Number: **05663342**

Date of this return: **28/12/2012**

SIC codes: **26512**
62012
63110
72190

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

Situation of Registered Office: **18 FIRST AVENUE**
WORTHING
WEST SUSSEX
BN14 9NJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL GEORGE**

Surname: **MORGAN**

Former names:

Service Address: **18 FIRST AVENUE
WORTHING
WEST SUSSEX
BN14 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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