



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **AUTOMATION CONSULTING LIMITED**

Company Number: **06410117**

Date of this return: **26/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **BIRD**

Former names:

Service Address: **41 WESSEX ROAD
DORCHESTER
DORSET
DT1 2NU**

Company Director **I**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BIRD**

Former names:

Service Address: **41 WESSEX ROAD
DORCHESTER
DORSET
DT1 2NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1978** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:

95 ORDINARY Shares held as at 26/10/2009

Name:

STEVEN BIRD

Address:

Shareholding 2:

5 ORDINARY Shares held as at 26/10/2009

Name:

VICTORIA BIRD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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