Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2010**

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Company Name:	**AUTOMATION CONSULTING LIMITED**
Company Number:	**06410117**
Date of this return:	**26/10/2010**
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 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **BIRD**

Former names:

Service Address: **17 LITTLE KEEP GATE BRIDPORT ROAD**
DORCHESTER
DORSET
DT1 1AH

Company Director 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BIRD**

Former names:

Service Address: **17 LITTLE KEEP GATE**
BRIDPORT ROAD
DORCHESTER
DORSET
ENGLAND
DT1 1AH

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : **100 ORDINARY shares held as at 2010-10-26**
Name: **STEVEN BIRD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-26**
Name: **VICTORIA BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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