



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUND AUTOMATION LTD**

Company Number: **06558562**

Date of this return: **08/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **17 GREENFIELD ROAD
MIDDLETON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
YO25 9UL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN PAUL**

Surname: **LUND**

Former names:

Service Address: **17 GREENFIELD ROAD
MIDDLETON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
YO25 9UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/04/2013 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-09-05

Name: **JUSTIN LUND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **JULIA LUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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