



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK AUTOMATION RETAIL LTD**

Company Number: **07078665**

Date of this return: **17/11/2011**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 14 FALCON BUSINESS PARK IVANHOE ROAD, HOGWOOD
INDUSTRIAL ESTATE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG ANTHONY**

Surname: **ATKINS**

Former names:

Service Address: **21 KENTON ROAD
EARLEY
READING
BERKSHIRE
ENGLAND
RG6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IVOR SHAUN**

Surname: **ATKINS**

Former names:

Service Address: **21 KENTON ROAD
EARLEY
READING
BERKSHIRE
ENGLAND
RG6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/11/2011 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 : **80 ORD shares held as at the date of this return**
Name: **IVOR SHAUN ATKINS**

Shareholding 2 : **20 ORD shares held as at the date of this return**
Name: **CRAIG ANTHONY ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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