



Companies House

AR01 (ef)

Annual Return



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Company Name: UK AUTOMATION RETAIL LTD

Company Number: 07078665

Date of this return: 17/11/2015

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
RG40 4QQ

Officers of the company

Company Director 1

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

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 17/11/2015 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.