



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2120EKH**

*Company Name:* **ABSOLUTE AUTOMATION LIMITED**

*Company Number:* **07136386**

*Date of this return:* **26/01/2013**

*SIC codes:* **27120**

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

*Situation of Registered Office:* **3 THE WILLOWS  
DYMCK  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL18 2AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER**

*Surname:*                         **NEWY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EUR ING STEVEN JOHN**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **3 THE WILLOWS  
DYMOK  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL18 2AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **30 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2012-02-01**

*Name:* **ROGER NEWHEY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2012-02-01**

*Name:* **STEVE POTTER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**

*Name:* **JANE NEWHEY**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**

*Name:* **CAROLINE POTTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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