



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

**X41GYH54**

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

*Company Number:* **07136386**

*Date of this return:* **26/01/2015**

*SIC codes:* **27120**

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

*Situation of Registered Office:* **UNIT 19 SILVER BIRCHES BUSINESS PARK  
ASTON ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 3EU**

**Officers of the company**

*Company Director* 1

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

Surname: **NEWAY**

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): **MR STEVEN JOHN**

Surname: **POTTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **ENGINEER**

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE ELIZABETH**

*Surname:*                         **NEWY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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### *Company Director*    4

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLINE JANE**

*Surname:*                         **POTTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</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>400</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 26/01/2015 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* : 102 ORDINARY shares held as at the date of this return  
18 shares transferred on 2014-03-10

*Name:* ROGER NEWHEY

*Shareholding 2* : 102 ORDINARY shares held as at the date of this return  
18 shares transferred on 2014-03-10

*Name:* STEVE POTTER

*Shareholding 3* : 98 ORDINARY shares held as at the date of this return

*Name:* JANE NEWHEY

*Shareholding 4* : 98 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.