

AR01 (ef)

Annual Return



X57DHCYA

Received for filing in Electronic Format on the:

20/05/2016

Company Name:

AUTOMATION SOLUTIONS AND SERVICES LTD

Company Number:

07617275

Date of this return:

30/04/2016

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 ST. PETERSGATE

STOCKPORT

CHESHIRE

ENGLAND

SK1 1EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER

Surname: BECK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 1 ORDINARY GBP SHARES shares held as at the date of this return

Name: CHRISTOPHER BECK

Authorisation

Authenticated

This form was authorised by one of the following:

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