



Companies House

AR01 (ef)

Annual Return



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Company Name: **Apr Automation Limited**

Company Number: **09422503**

Date of this return: **04/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JEAN**

Surname: **RANDALL**

Former names:

Service Address: **8 THE HEDGEROWS WILNECOTE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 2NN**

Company Director **1**

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

Surname: **RANDALL**

Former names:

Service Address: **8 THE HEDGEROWS WILNECOTE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 2NN**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PAUL RANDALL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEAN RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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