



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTNGSOQZ

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*Company Name:* **INSTANCE AUTOMATICS LIMITED**

*Company Number:* **04555517**

*Date of this return:* **07/10/2010**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **HIGHBURY HOUSE SUTTON ROAD  
HUTTOFT  
LINCS  
LN13 9RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TINA**

*Surname:* **EASON**

*Former names:*

*Service Address:* **HIGHBURY HOUSE  
SUTTON ROAD  
HUTTOFT  
LINCOLNSHIRE  
LN13 9RH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **EASON**

*Former names:*

*Service Address:*        **HIGHBURY HOUSE  
SUTTON ROAD  
HUTTOFT  
LINCOLNSHIRE  
LN13 9RH**

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

*Date of Birth:*    **13/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **AMUSEMENT MACHINE  
MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TINA**

*Surname:* **EASON**

*Former names:*

*Service Address:* **HIGHBURY HOUSE  
SUTTON ROAD  
HUTTOFT  
LINCOLNSHIRE  
LN13 9RH**

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

*Date of Birth:* **03/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION WHICH FOLLOW TABLE A.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-07  
*Name:* IAN EASON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-07  
*Name:* TINA EASON

## *Authorisation*

*Authenticated*

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

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