



Companies House

AR01 (ef)

Annual Return



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Company Name: PCS AUTOMATION LIMITED

Company Number: 04660150

Date of this return: 20/03/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: BROOKHILL UPPER WHISTON CLOSE
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 4NS

Officers of the company

Company Secretary 1

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

Surname: **SCOPES**

Former names:

Service Address: **BROOKHILL UPPER WHISTON CLOSE
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 4NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SCOPES**

Former names:

Service Address: **BROOKHILL UPPER WHISTON CLOSE
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 4NS**

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

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SCOPES**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SARAH SCOPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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