

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

PRECISION RECORDS AND TAPES LIMITED

Company Number:

00572034

Received for filing in Electronic Format on the: 31/01/2006

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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

76 CAMBRIDGE ROAD KINGSTON UPON THAMES

SURREY KT1 3NA At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PATRICK KEITH DREW Address: HANDPOST

SWALLOWFIELD

READING BERKS

ENGLAND RG7 1PU

Director 1:

Name: PATRICK KEITH DREW Address: HANDPOST

Date of Birth: 13/11/1937 SWALLOWFIELD

Nationality:BRITISHREADINGOccupation:CHARTERED ACCOUNTANTBERKS

ENGLAND RG7 1PU

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 2 GBP2.00

TOTALS 2 GBP2.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: MEEKLAND LIMITED

Address: C/O 76 CAMBRIDGE ROAD

KINGSTON UPON THAMES

**SURREY KT13NA** 

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Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: RAYMOND KEITH RICHARDS (DECEASED)

Address: C/O HANDPOST

**SWALLOWFIELD** 

READING BERKSHIRE RG7 1PU

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2006 Authenticated: Yes (E/W)