Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2012**

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Company Name:	**ABLE PRECISION ENGINEERS (COLNBROOK) LIMITED**
Company Number:	**00634035**
Date of this return:	**26/11/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANDS END HOUSE BEGGARS HILL ROAD CHARVIL READING BERKSHIRE UNITED KINGDOM RG10 0UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAMELA MCQUEEN DRUMMOND**

Surname: **EDWARDS**

Former names:

Service Address: **11 FIELDHEAD GARDENS**
BOURNE END
BUCKS
SL8 5RN

Company Director 1

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **EDWARDS**

Former names:

Service Address: **11 FIELDHEAD GARDENS**
BOURNE END
BUCKS
SL8 5RN

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

Date of Birth: **31/05/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **GREENLANDS CHERRY GARDEN LANE**
L.W.G
MAIDENHEAD
BERKS
SL6 3QG

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

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2500**
		Aggregate nominal value	**2500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2500**
		Total aggregate nominal value	**2500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN EDWARDS**

Shareholding 2 : **625 ORDINARY shares held as at the date of this return**
625 shares transferred on 2012-02-16
Name: **NEIL ANTHONY EDWARDS**

Shareholding 3 : **625 ORDINARY shares held as at the date of this return**
Name: **PAMELA MCQUEEN DRUMMOND EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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