



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE PRECISION ENGINEERS (COLNBROOK) LIMITED**

Company Number: **00634035**

Date of this return: **26/11/2010**

SIC codes: **3663**

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

Situation of Registered Office: **THE GRANARY 37 FURLONG ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5AF**

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	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : **1250 ORDINARY shares held as at 2010-11-26**
Name: **STUART JOHN EDWARDS**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-26**
Name: **THOMAS GEORGE EDWARDS**

Shareholding 3 : **1250 ORDINARY shares held as at 2010-11-26**
Name: **NEIL ANTHONY EDWARDS**

Shareholding 4 : **0 ORDINARY shares held as at 2010-11-26**
Name: **HILARY DOREEN 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.