



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.M.PRECISIONS(NUNEATON)LIMITED**

Company Number: **00810454**

Date of this return: **24/10/2014**

SIC codes: **25620**

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

Situation of Registered Office: **ANSLEY HALL
NUNEATON
WARWICKS
CV10 0QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABM PRECISIONS (NUNEATON) LIMITED
ABM PRECISIONS (NUNEATON) LIMITED ANSLEY HALL
ANSLEY COMMON
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0QN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **ALLAN-STUBBS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ERNEST**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1230
		<i>Aggregate nominal value</i>	1230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1230
		<i>Total aggregate nominal value</i>	1230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

1230 shares transferred on 2014-07-01

Name: **IAN ERNEST WOODS**

Shareholding 2 : **1230 ORDINARY shares held as at the date of this return**

Name: **ABM PRECISIONS (HOLDINGS) LMITIED**

Authorisation

Authenticated

This form was authorised by one of the following:

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