



Companies House
— for the record —

363a_(ef)

Annual Return



XHH9MACC

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Company Name: **PALATINE PRECISION LIMITED**

Company Number: **00883226**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**MONTAGUE PLACE
QUAYSIDE CHATHAM
MARTIME
CHATHAM
KENT
ME4 4QU**

*Register of
Members Address:*

**MONTAGUE PLACE
QUAYSIDE CHATHAM
MARTIME
CHATHAM
KENT
ME4 4QU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL EVELYN THOMAS**

Address: **ASHLEWORTH HOUSE BELMONT
PARK MANOR ROAD
WEST KINGSDOWN
KENT
TN15 6AQ**

Director 1 :

Name: **GRAHAM FREDERICK
THOMAS**

Address: **ASHLEWORTH HOUSE BELMONT
PARK
2 MANOR ROAD OTFORD HILLS WEST
KINGSDOWN, SEVENOAKS
KENT
TN15 6AQ**

Date of Birth: **15/12/1939**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18000	GBP18000
TOTALS		
	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18000 ORDINARY Shares held as at 24/04/2009

Name:

GRAHAM FREDERICK THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**