Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/04/2012**

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| | |
|---|---|
| *Company Name:* | **A. G. PRECISION (HUNTINGDON) LIMITED** |
| *Company Number:* | **01115627** |
| *Date of this return:* | **28/03/2012** |
| *SIC codes:* | **28131** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **255 GREEN LANES,<br>PALMERS GREEN,<br>LONDON N.13 4XE** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **01/03/2000 PETER CHARLES**

*Surname:* **GALPIN**

*Former names:*

*Service Address:* **3 WILLIAMS CLOSE**
**BRAMPTON**
**HUNTINGDON**
**CAMBRIDGESHIRE**
**PE28 4SW**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID SIDNEY**

*Surname:* **GALPIN**

*Former names:*

*Service Address:* **42 ELIZABETH WAY**
**WEST END**
**BRAMPTON**
**CAMBRIDGESHIRE**

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

*Date of Birth:* **03/04/1944** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR PETER CHARLES**

*Surname:* **GALPIN**

*Former names:*

*Service Address:* **3 WILLIAMS CLOSE**
**BRAMPTON**
**HUNTINGDON**
**CAMBRIDGESHIRE**
**PE28 4SW**

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

*Date of Birth:* **25/08/1971** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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* : **99 ORDINARY shares held as at the date of this return**
*Name:* **DAVID GALPIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **JENNIFER GALPIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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