



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. G. PRECISION (HUNTINGDON) LIMITED**

Company Number: **01115627**

Date of this return: **28/03/2015**

SIC codes: **28131**

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

Situation of Registered Office: **255 GREEN LANES,
PALMERS GREEN,
LONDON N.13 4XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **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**

Company Director 2

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **GALPIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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.