

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/07/2013

Company Name:

PRECOR INVESTMENTS LIMITED

Company Number:

01270436

Date of this return:

08/05/2013

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

600 HOUSE

LANDMARK COURT

LEEDS

UNITED KINGDOM

LS11 8JT

Officers of the company

Company Secretary 1

Type: Corporate

Name: 600 UK LIMITED

Registered or

principal address: 600 GROUP PLC

UNION STREET HECKMONDWIKE WEST YORKSHIRE UNITED KINGDOM

WF16 0HL

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 0144979

Company Director I

Type: Person

Full forename(s): MR NEIL RICHARD

Surname: CARRICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1961 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MR RICHARD JAMES

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1971 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	DEFERRED	Number allotted	280
Currency	GBP	Aggregate nominal value	280
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NO RIGHTS ATTA	CHED		

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	100 0 0
Prescribed partic	culars		
NO RIGHTS ATTAC	CHED		

Class of shares	10% NONCUMULATIVE	Number allotted	139729
	PREFERENCE	Aggregate nominal	139729
Currency	GBP	value Amount paid per share	0
Prescribed partic	24.1.04.6	Amount unpaid per share	0

Prescribed particulars
NO RIGHTS ATTACHED

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	140109
		Total aggregate nominal value	140109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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: GRDAWES & COLTD

Shareholding 2 : 139729 10% NONCUMULATIVE PREFERENCE shares held as at the date of this return

Name: F. PRATT ENGINEERING CORP PLC

Shareholding 3 : 280 DEFERRED shares held as at the date of this return

Name: F. PRATT ENGINEERING CORP PLC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: F. PRATT ENGINEERING CORP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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