



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K442CZ

Received for filing in Electronic Format on the: **22/10/2012**

Company Name: **West End Precision Limited**

Company Number: **01458714**

Date of this return: **13/10/2012**

SIC codes: **25990**

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

Situation of Registered Office: **CADDSDOWN INDUSTRIAL PARK CLOVELLY ROAD
BIDEFORD
DEVON
UNITED KINGDOM
EX39 3DX**

Single Alternative Inspection Location (SAIL)

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

THE CUSTOM HOUSE THE STRAND
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 1EU

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN PAULINE**

Surname: **DZIURZYNSKI**

Former names:

Service Address: **ROLLE COURT BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAWN PAULINE**

Surname: **DZIURZYNSKI**

Former names:

Service Address: **ROLLE COURT BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5LT**

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

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR LEON PAUL**

Surname: **DZIURZYNSKI**

Former names:

Service Address: **ROLLE COURT BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5LT**

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

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 9250 ORDINARY shares held as at the date of this return
Name: DAWN PAULINE DZIURZYNSKI

Shareholding 2 : 12750 ORDINARY shares held as at the date of this return
Name: LEON PAUL DZIURZYNSKI

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: PETER ERNEST ROY STAGG

Name: JOHN GEOFFREY TOMALIN

Authorisation

Authenticated

This form was authorised by one of the following:

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