



Companies House
— for the record —

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Annual Return



XDR509VY

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **LYMINGTON PRECISION ENGINEERS CO. LIMITED**

Company Number: **01543828**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**GOSPORT STREET
LYMINGTON
HAMPSHIRE
SO41 9EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RORY CRAIG**

Address: **19 LAPWING ROAD
WIMBORNE
DORSET
BH21 2NN**

Director 1 :

Name: **ANTHONY MICHAEL CHALK** *Address:* **WELWYN 27 SOUTH STREET
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8EB**

Date of Birth: **10/10/1963** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **DAVID RORY CRAIG** *Address:* **19 LAPWING ROAD
WIMBORNE
DORSET
BH21 2NN**

Date of Birth: **13/04/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **LEON ADRIAN CROUCH**

Address: **SOLENT VIEW HOUSE WHATELY
ROAD
MILFORD ON SEA
HAMPSHIRE
SO41 0XS**

Date of Birth: **16/08/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 4 :

Name: **CHRISTOPHER JOHN
FLETCHER JONES**

Address: **BORDEAUX PAULS LANE
SWAY
HAMPSHIRE
SO41 6BR**

Date of Birth: **27/06/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 5 :

Name: **MARTIN LESLIE BRADING
PALMER**

Address: **2 PLACE ROAD
COWES
ISLE OF WIGHT
PO31 7UA**

Date of Birth: **10/12/1965**

Nationality: **BRITISH**

Occupation: **QUALITY MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/03/2009

Name: **LPE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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