



Companies House
— for the record —

363a^(ef)

Annual Return



XS1XL36H

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **ADVANCED PRECISION TOOLS LIMITED**

Company Number: **01565141**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 HART HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ELIZABETH WARNER** *Address:* **27 SPRINGFIELD AVENUE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8SF**

Director 1 :

Name: **MR MICHAEL GRAHAM
WARNER** *Address:* **27 SPRINGFIELD AVENUE
HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE
RG27 8SF**

Date of Birth: **27/01/1947** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	15000	GBP15000

TOTALS

15000	GBP15000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3750 ORDINARY Shares held as at 30/08/2008

Name:

DOROTHEA ANN CHADD

Address:

**17 PARK AVENUE
BASING
BASINGSTOKE
HAMPSHIRE
RG24 7HJ**

Shareholding 2:

3750 ORDINARY Shares held as at 30/08/2008

Name:

DAVID HENRY CHADD

Address:

**17 PARK AVENUE
BASING
BASINGSTOKE
HAMPSHIRE
RG24 7HJ**

Shareholding 3:

3750 ORDINARY Shares held as at 30/08/2008

Name:

SUSAN ELIZABETH WARNER

Address:

**27 SPRINGFIELD AVENUE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8SF**

Shareholding 4:

3750 ORDINARY Shares held as at 30/08/2008

Name:

MICHAEL GRAHAM WARNER

Address:

27 SPRINGFIELD AVENUE

HARTLEY WINTNEY

HOOK

HAMPSHIRE

RG27 8SF

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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