



Companies House

AR01 (ef)

Annual Return



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X3FPLM40

Company Name: **ADVANCED PRECISION TOOLS LIMITED**

Company Number: **01565141**

Date of this return: **30/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2 HART HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **WARNER**

Former names:

Service Address: **27 SPRINGFIELD AVENUE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8SF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **WARNER**

Former names:

Service Address: **27 SPRINGFIELD AVENUE
HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE
RG27 8SF**

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

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)EQUAL RIGHTS B)DIVIDEND DISTRIBUTION EQUAL TO SHAREHOLDING C)CAPITAL DISTRIBUTION EQUAL TO SHAREHOLDING D)SHARES REDEEMEDBY AGREEMENT OF COMPANY/SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **DOROTHEA ANN CHADD**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **DAVID HENRY CHADD**

Shareholding 3 : **3750 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH WARNER**

Shareholding 4 : **3750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRAHAM WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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