



Companies House
— for the record —

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Annual Return

Company Name: **STAFFORDSHIRE PRECISION ENGINEERING LIMITED**

Company Number: **01569481**



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Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
3330

Registered Office:
Address:

**4 REDMINE CLOSE
BRYMBO ROAD HOLDITCH
INDUSTRIAL
ESTATE CHESTERTON
NEWCASTLE
UNDER LYME
STAFFORDSHIRE
ST5 9HZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY JAMES SMITH**

Address: **60 PARK AVENUE
KIDSGROVE
STAFFORDSHIRE ST7 1BG**

Director 1:

Name: **GARY CHARLES SMITH** *Address:* **9 NIGHTINGALE WAY**
Date of Birth: **03/03/1971** **ALSAGER**
Nationality: **BRITISH** **STOKE ON TRENT ST7 2GH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PHILIP DANIEL SMITH** *Address:* **20 TALKE ROAD**
Date of Birth: **03/03/1971** **ALSAGER**
Nationality: **BRITISH** **STOKE ON TRENT**
Occupation: **COMPANY DIRECTOR** **STAFFORDSHIRE ST7 2PN**

Director 3:

Name: **STANLEY JAMES SMITH** *Address:* **60 PARK AVENUE**
Date of Birth: **24/02/1931** **KIDSGROVE**
Nationality: **BRITISH** **STAFFORDSHIRE ST7 1BG**
Occupation: **CO 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	40	GBP40
TOTALS	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007

10 Disposed of in period on 29/12/2006

Name: **J ARNOLD**
Address: **64 ST MARTINS RD**
TALKE PITS
STOKE-ON-TRENT
STAFFS

Shareholding 2:

12 ORDINARY Shares held as at 31/12/2007

Name: **G C SMITH**

Address: **9 NIGHTINGALE WAY
ALSAGER
STOKE-ON-TRENT ST7 2GH**

Shareholding 3:

12 ORDINARY Shares held as at 31/12/2007

Name: **P D SMITH**

Address: **20 TALKE ROAD
ALSAGER
STOKE-ON-TRENT
STAFFS ST7 2PN**

Shareholding 4:

16 ORDINARY Shares held as at 31/12/2007

Name: **S J SMITH**

Address: **60 PARK AVENUE
KIDSGROVE
STAFFS ST7 1BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**