



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **STAFFORDSHIRE PRECISION ENGINEERING LIMITED**

Company Number: **01569481**

Date of this return: **31/12/2009**

SIC codes: **3330**

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

Situation of Registered Office: **4 REDMINE CLOSE
BRYMBO ROAD HOLDITCH INDUSTRIAL
ESTATE CHESTERTON NEWCASTLE
UNDER LYME STAFFORDSHIRE
ST5 9HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STANLEY JAMES**

Surname: **SMITH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP DANIEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTORR**

Company Director **3**

Type: **Person**

Full forename(s): **STANLEY JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1931**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
	GBP	<i>Aggregate nominal value</i>	40
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

14 ORDINARY Shares held as at 31/12/2009
2 DISPOSED OF IN PERIOD ON 30/11/2009

Name: **G C SMITH**

Address:

Shareholding 2:

8 ORDINARY Shares held as at 31/12/2009
8 DISPOSED OF IN PERIOD ON 01/02/2009

Name: **S J SMITH**

Address:

Shareholding 3:

14 ORDINARY Shares held as at 31/12/2009
2 DISPOSED OF IN PERIOD ON 30/11/2009

Name: **P D SMITH**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2009

Name: **FRANCA SMITH**

Address:

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2009

Name:

RACHEL SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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