



Companies House

AR01 (ef)

Annual Return



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Company Name: **Preco (Broadcast Systems) Limited**

Company Number: **01736815**

Date of this return: **08/03/2014**

SIC codes: **46499**

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

Situation of Registered Office: **13 STATION ROAD FINCHLEY
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE LOUISE**

Surname: **THOMAS**

Former names:

Service Address: **UNIT 29 LAWSON HUNT INDUSTRIAL PARK
GUILDFORD ROAD, BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ANTHONY**

Surname: **COSTELLO**

Former names:

Service Address: **17 BALLANTYNE DRIVE KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1937** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **64 MILLTHORPE ROAD BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO HTEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO HTEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 13 ORDINARY 1 GBP shares held as at the date of this return
Name: MR WILLIAM ANTHONY COSTELLO

Shareholding 2 : 87 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES THOMAS

Shareholding 3 : 25 ORDINARY A 1 GBP shares held as at the date of this return

Name:

MR JAMES THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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