



Companies House

AR01 (ef)

Annual Return



X55UFIMX

Received for filing in Electronic Format on the: **28/04/2016**

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

Company Number: **01736815**

Date of this return: **08/03/2016**

SIC codes: **46499**

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

Situation of Registered Office: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

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 ***I***

Type: **Person**

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

Surname: **COSTELLO**

Former names:

Service Address: **TRUMMERY BECKFORDS
UPPER BASILDON
READING
BERKSHIRE
ENGLAND
RG8 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director **3**

Type: **Person**

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

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: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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.

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.

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 08/03/2016 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
13 shares transferred on 2015-04-08

Name: MR WILLIAM ANTHONY COSTELLO

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
50 shares transferred on 2015-04-08

Name: MR JAMES THOMAS

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

Shareholding 4 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS STEPHANIE LOUISE 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.