



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. PRECISION (SHEET METAL) LIMITED**

Company Number: **01749079**

Date of this return: **07/10/2012**

SIC codes: **25990**

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

Situation of Registered Office: **C/O FINNIESTON BERRY
EUROPA HOUSE 72-74 NORTHWOOD STREET
BIRMINGHAM
UNITED KINGDOM
B3 1TT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **JENNINGS**

Former names:

Service Address: **22 REDACRE ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B73 5EA**

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

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY JOSEPH**

Surname: **JONES**

Former names:

Service Address: **25 BIRCHWOOD DRIVE
LOWER PEOVER
KNUTSFORD
CHESHIRE
WA16 9QJ**

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

Date of Birth: **24/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20500
		<i>Aggregate nominal value</i>	20500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE AND RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20500
		<i>Total aggregate nominal value</i>	20500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **20500 ORDINARY shares held as at the date of this return**
Name: **NORCREST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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