



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Precision Engineering Plastics Limited**

Company Number: **02000951**

Date of this return: **09/02/2012**

SIC codes: **22290**
71129

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

Situation of Registered Office: **1063 MOLLISON AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN3 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DOHENY**

Former names:

Service Address: **80 ALBURY DRIVE
PINNER
MIDDLESEX
ENGLAND
HA4 3RF**

Company Director **1**

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

Surname: **DOHENY**

Former names:

Service Address: **80 ALBURY DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3RF**

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

Date of Birth: **22/08/1966** *Nationality:* **IRISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

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

Surname: **MARINO**

Former names:

Service Address: **123 ST MARGARET'S ROAD
STANSTEAD ABBOTTS
HERTFORDSHIRE
UNITED KINGDOM
SG12 8ER**

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

Date of Birth: **07/03/1967** *Nationality:* **ITALIAN**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY 10P	<i>Number allotted</i>	21330
		<i>Aggregate nominal value</i>	2133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY TEN 10P SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121330
		<i>Total aggregate nominal value</i>	102133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : 100000 ORDINARY £1.00 shares held as at the date of this return
Name: PRECISION ENGINEERING PLASTICS (HOLDINGS) LIMITED

Shareholding 2 : 21330 ORDINARY 10P shares held as at the date of this return
Name: PRECISION ENGINEERING PLASTICS (HOLDINGS) 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.