



Companies House

AR01 (ef)

Annual Return



X40VYIS9

Received for filing in Electronic Format on the: 09/02/2015

Company Name: Precision Engineering Plastics Ltd

Company Number: 02000951

Date of this return: 09/02/2015

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 PADRAIC**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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
<i>Prescribed particulars</i>			
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 09/02/2015 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

<i>Shareholding 1</i>	: 100000 ORDINARY £1.00 shares held as at the date of this return
<i>Name:</i>	PRECISION ENGINEERING PLASTICS (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 21330 ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	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.