



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & W PRECISION TOOLS LIMITED**

*Company Number:* **02156126**

*Date of this return:* **18/12/2013**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **UNIT 21 GREAT BRIDGE  
INDUSTRIAL ESTATE TOLL END ROAD  
GREAT BRIDGE TIPTON  
WEST MIDLANDS  
DY4 0GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **ACTON**

*Former names:*

*Service Address:* **131 WITTON LANE  
WEST BROMWICH  
WEST MIDLANDS  
B71 2AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN**

*Surname:*                **ACTON**

*Former names:*

*Service Address:*        **131 WITTON LANE  
WEST BROMWICH  
WEST MIDLANDS  
B71 2AF**

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

*Date of Birth:*    **10/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP ARTHUR**

*Surname:*                         **ACTON**

*Former names:*

*Service Address:*                **131 WITTON LANE  
HILL TOP  
WEST BROMWICH  
WEST MIDLANDS  
B71 2AF**

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

*Date of Birth:*    **04/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A. ON A SHOW OF HANDS EVERY MEMBER PRESENT, OR IN THE CASE OF A CORPORATE BODY A DULY AUTHORISED PERSON, SHALL HAVE ONE VOTE. IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD. B. WHERE A DIVIDEND IS DECLARED BY ORDINARY RESOLUTION OR A DECISION TO PAY AN INTERIM DIVIDEND IS MADE BY THE DIRECTORS SUCH DIVIDEND WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING AT THE DATE OF THE RESOLUTION OR DECISION TO DECLARE THE DIVIDEND. C. CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WILL BE DISTRIBUTED TO THE SHAREHOLDERS BY REFERENCE TO THEIR SHAREHOLDING AT THE DATE THE RESOLUTION TO DISTRIBUTE CAPITALISED SUMS WAS PASSED. D. THE ORDINARY SHARES OF THE COMPANY ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP ACTON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN ACTON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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