



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2010**

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Company Name: **M.A.C.-RK PRECISION ENGINEERING LIMITED**

Company Number: **02387568**

Date of this return: **30/11/2010**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT A1
BRIDGE ROAD INDUSTRIAL ESTATE
BRIDGE ROAD SOUTHALL
MIDDLESEX
UB2 4AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **SHARMA**

Former names:

Service Address: **HERONSWOOD BANGORS ROAD SOUTH
IVER
BUCKINGHAMSHIRE
SL0 0AY**

Company Director ***I***

Type: **Person**

Full forename(s): **RAMESH KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **HERONSWOOD BANGORS ROAD SOUTH
IVER
BUCKINGHAMSHIRE
SL0 0AY**

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

Date of Birth: **12/11/1950** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RITA**

Surname: **SHARMA**

Former names:

Service Address: **HERONSWOOD BANGORS ROAD SOUTH
IVER
BUCKINGHAMSHIRE
SL0 0AY**

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

Date of Birth: **23/03/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-30
Name: RAMESH KUMAR SHARMA

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-30
Name: RITA SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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