



Companies House

**AR01** (ef)

**Annual Return**



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**X50T8BTV**

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

*Company Number:* **02387568**

*Date of this return:* **30/11/2015**

*SIC codes:* **25990**

*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):* **MRS RITA**

*Surname:* **SHARMA**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR 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:*    **\*\*/11/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RITA**

*Surname:* **SHARMA**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## 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*

**ALL SHARES RANK PARI PASU WITH EACH OTHER**

## 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 30/11/2015 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*

*Shareholding 1* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **RAMESH KUMAR SHARMA**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*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.