



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Abbey Precision Tool Company Limited
<i>Company Number:</i>	02567897
<i>Date of this return:</i>	12/12/2012
<i>SIC codes:</i>	28490
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O PM+M GREENBANK TECHNOLOGY PARK CHALLENGE WAY BLACKBURN LANCASHIRE ENGLAND BB1 5QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN ANDREW**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SEAN ANDREW

Surname: COTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/03/1967 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 3

Type: **Person**
Full forename(s): MRS JANET ANN

Surname: COTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BERNARD COTTON**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SEAN ANDREW COTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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