



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCQIU63

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **PRECISION CONTROLS LIMITED**

Company Number: **02601605**

Date of this return: **16/04/2011**

SIC codes: **5114**

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

Situation of Registered Office: **20 BROADHURST STREET
CALE GREEN
STOCKPORT
CHESHIRE
SK3 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KURLIN BYRON**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1945** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR KURLIN BYRON**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1940** Nationality: **UNITED STATES**

Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : 200 ORDINARY shares held as at 2011-04-16
Name: J.A. MACKENZIE

Shareholding 2 : 200 ORDINARY shares held as at 2011-04-16
Name: K.B. WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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