



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XP5NM2UW

*Received for filing in Electronic Format on the:* 04/09/2008

*Company Name:* S.L. PRECISION ENGINEERS LIMITED

*Company Number:* 02642479

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*Company Details*

*Period Ending:* 20/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**27 INKERMANS DRIVE  
HAZELMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7JW**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLARE MOIRA LEAVER**

*Address:* **27 INKERMEN DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7JW**

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*Director 1 :*

*Name:* **MR SPENCER LAWRENCE  
LEAVER**

*Address:* **27 INKERMEN DRIVE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7JW**

*Date of Birth:*

**13/07/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 20/08/2008**

*Name:*

**CLARE MOIRA LEAVER**

*Address:*

**27 INKERMANS DRIVE**

**HAZLEMERE**

**HIGH WYCOMBE**

**BUCKS**

**HP15 7JW**

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*Shareholding 2:*

**90 ORDINARY Shares held as at 20/08/2008**

*Name:*

**SPENCER L LEAVER**

*Address:*

**27 INKERMANS DRIVE**

**HAZLEMERE**

**HIGH WYCOMBE**

**BUCKS**

**HP15 7JW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (E/W)**