



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2010**

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

Company Number: **02642479**

Date of this return: **20/08/2010**

SIC codes: **2852**

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

Situation of Registered Office: **UNIT 6 COPPICE END
NORTHERN WAY
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM EDGAR**

Surname: **HAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SPENCER LAWRENCE**

Surname: **LEAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/07/1968** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND & CAPITAL RIGHTS ATTACH TO ALL 100 SHARES EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : 0 ORDINARY shares held as at 2010-08-20
10 shares transferred on 2009-11-03

Name: CLARE MOIRA LEAVER

Shareholding 2 : 100 ORDINARY shares held as at 2010-08-20

Name: SPENCER L LEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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