Companies House

AR01 (ef)

Annual Return

X46EDBRM

Received for filing in Electronic Format on the: **30/04/2015**

Company Name:	**C & H PRECISION FINISHERS LIMITED**
Company Number:	**02905047**
Date of this return:	**04/03/2015**
SIC codes:	**28110** **30300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRECISION HOUSE** **DERBY ROAD INDUSTRIAL ESTATE** **DERBY ROAD SANDIACRE** **NOTTINGHAM** **NG10 5HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN MICHAEL

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1966 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR JACK THOMAS

Surname: OLDERSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1967 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO VOTE ON RESOLUTIONS AT AGM AND TO PARTICIPATE IN DISTRIBUTIIONS INCLUDING DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AVINGTRANS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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