



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **MILLTECH PRECISION ENGINEERING LIMITED**

Company Number: **03731819**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**LIBERAMUS HOUSE
WICHCRAFT WAY
RACKHEATH IND.
ESTATE
NORWICH
NORFOLK
ENGLAND
NR13 6GA**

*Register of
Members Address:*

**LIBERAMUS HOUSE
WICHCRAFT WAY
RACKHEATH IND.
ESTATE
NORWICH
NORFOLK
ENGLAND
NR13 6GA**

*Register of Debenture
Holders Address:*

**LIBERAMUS HOUSE
WICHCRAFT WAY
RACKHEATH IND.
ESTATE
NORWICH
NORFOLK
ENGLAND
NR13 6GA**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GAVIN OTTOLANGUI** *Address:* **1 OULTON COTTAGES
NORWICH ROAD
LUDHAM
NORFOLK
NR29 5QD**

Director 1 :

Name: **BERNARD PRESTON SMITH** *Address:* **13 ARUNDEL ROAD
WYMONDHAM
NORFOLK
NR18 0JE**

Date of Birth: **01/06/1952** *Nationality:* **British** *Occupation:* **TECHNICAL DIRECTOR**

Director 2 :

Name: **DARREN ARTHUR OSBORNE** *Address:* **76 CEDAR AVENUE
SPIXWORTH
NORWICH
NORFOLK
NR10 3PA**

Date of Birth: **23/10/1969** *Nationality:* **British** *Occupation:* **PRODUCTION DIRECTOR**

Director 3 :

Name: **MR ADRIAN MICHAEL
EVANS**

Address: **44 BECKWITH ROAD
DULWICH
LONDON
SE24 9LG**

Date of Birth:

20/04/1939

Nationality:

British

Occupation:

MANAGER

Director 4 :

Name: **MICHAEL GAVIN
OTTOLANGUI**

Address: **1 OULTON COTTAGES
NORWICH ROAD
LUDHAM
NORFOLK
NR29 5QD**

Date of Birth:

29/08/1950

Nationality:

British

Occupation:

MANAGING DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2008

Name:

MILLTECH HOLDINGS LTD

Address:

**MILLTECH HOLDINGS LT WENDOVER ROAD RACKHEATH
INDUSTRIAL ESTATE
NORWICH
NORFOLK
NR13 6LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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