



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA8JAIQG

Received for filing in Electronic Format on the: **30/03/2010**

*Company Name:* **MILLTECH PRECISION ENGINEERING LIMITED**

*Company Number:* **03731819**

*Date of this return:* **12/03/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **LIBERAMUS HOUSE WICHCRAFT WAY  
RACKHEATH INDUSTRIAL ESTATE  
NORWICH  
NORFOLK  
NR13 6GA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL GAVIN**

*Surname:* **OTTOLANGUI**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **EVANS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1939-04-20**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **DARREN ARTHUR**  
*Surname:*                        **OSBORNE**  
*Former names:*  
*Service Address:*              **76 CEDAR AVENUE**  
   **SPIXWORTH**  
   **NORWICH**  
   **NORFOLK**  
   **NR10 3PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1969-10-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

---

*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL GAVIN**  
*Surname:*                        **OTTOLANGUI**  
*Former names:*  
*Service Address:*              **1 OULTON COTTAGES**  
   **NORWICH ROAD**  
   **LUDHAM**  
   **NORFOLK**  
   **NR29 5QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-08-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BERNARD PRESTON**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **13 ARUNDEL ROAD**  
   **WYMONDHAM**  
   **NORFOLK**  
   **NR18 0JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1952-06-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**100 ORDINARY Shares held as at 12/03/2010**

*Name:* **MILLTECH HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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