



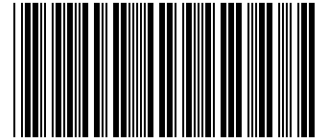
Companies House
— for the record —

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Annual Return

Company Name: **PRECISION PRODUCTS (PORTSMOUTH) LIMITED**

Company Number: **03916238**



XJZQ8N33

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes

2955

2922

2956

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 2A ALEXANDRIA PARK At Registered Office
1 PENNER ROAD
HAVANT
HAMPSHIRE
PO9 1QY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SONIA DENT**

Address: **79 SOLENT ROAD**
DRAYTON
PORTSMOUTH
HAMPSHIRE PO6 1HJ

Director 1:

Name: **HARRY DENIS BOOTH** *Address:* **THE NUTSHELL
BEECHES HILL, BISHOPS
WALTHAM
SOUTHAMPTON SO32 1FT**

Date of Birth: **25/07/1960**

Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Director 2:

Name: **BRIAN CHARLES DENT** *Address:* **79 SOLENT ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE PO6 1HJ**

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	2	GBP2
A	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2007

Name: **HARRY D. BOOTH**

Address: **THE NUTSHELL
BEECHES HILL
BISHOPS WALTHAM
HANTS
ENGLAND SO32 1FT**

Shareholding 2:

1 A Shares held as at 31/01/2007

Name: **KIM BOOTH**

Address: **THE NUTSHELL
BEECHES HILL
BISHOPS WALTHAM
HANTS
ENGLAND SO32 1FT**

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2007

Name: **BRIAN CHARLES DENT**

Address: **79 SOLENT ROAD
DRAYTON
PORTSMOUTH
HANTS PO6 1HJ**

Shareholding 4:

1 A Shares held as at 31/01/2007

Name: **SONIA DENT**

Address: **79 SOLENT ROAD
DRAYTON
PORTSMOUTH
HANTS PO6 1HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**