



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03916238**

Date of this return: **31/01/2013**

SIC codes: **28220**
28950

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

Situation of Registered Office: **UNIT 2A ALEXANDRIA PARK**
1 PENNER ROAD
HAVANT
HAMPSHIRE
PO9 1QY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SONIA**

Surname: **DENT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **HARRY DENIS**

Surname: **BOOTH**

Former names:

Service Address: **THE NUTSHELL
BEECHES HILL, BISHOPS WALTHAM
SOUTHAMPTON
SO32 1FT**

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

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

Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN CHARLES**

Surname: **DENT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: HARRY D. BOOTH

Shareholding 2 : 1 A shares held as at the date of this return
Name: KIM BOOTH

Shareholding 3 : 1 A shares held as at the date of this return

Name: SONIA DENT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN CHARLES DENT

Authorisation

Authenticated

This form was authorised by one of the following:

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