



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15810BL

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*Company Name:* **C & M PRECISION LIMITED**

*Company Number:* **04111346**

*Date of this return:* **21/11/2011**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **UNIT 3  
MILL LANE  
MALDON  
ESSEX  
CM9 4NX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 3 MILL LANE  
MALDON  
ESSEX  
CM9 7LD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA**

*Surname:* **CABLE**

*Former names:*

*Service Address:* **64 HIGHLANDS DRIVE  
MALDON  
ESSEX  
CM9 6HY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **CABLE**

*Former names:*

*Service Address:*        **64 HIGHLANDS DRIVE  
MALDON  
ESSEX  
CM9 6HY**

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

*Date of Birth:*    **26/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25100</b>
		<i>Aggregate nominal value</i>	<b>25100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE IS ONLY ONE CLASS OF SHARE AND EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25100</b>
		<i>Total aggregate nominal value</i>	<b>25100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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* : **12550 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVID CABLE**

*Shareholding 2* : **12550 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA CABLE**

## *Authorisation*

*Authenticated*

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

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