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Annual Return

Company Name:

PRECISION SERVICES LIMITED

Company Number:

04140335

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VCEPOEFE

Company Details

Period Ending: 12/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

26-27 DOWNING STREET

FARNHAM SURREY GU9 7PD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER DONALD CHARLES Address: 12 FINTRY WALK

BERNARD FARNBOROUGH

HAMPSHIRE GU149HY

Director 1:

Name: PAUL JAMES BERNARD Address: FLAT 6 DEEPCUT BRIDGE ROAD

Date of Birth: 21/02/1975 DEEPCUT
Nationality: BRITISH CAMBERLEY

Occupation: COMPANY DIRECTOR SURREY

UNITED KINGDOM GU16 6QT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, 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 12/01/2006

Name: PAUL JAMES BERNARD

Address: FLAT 6 DEEPCUT BRIDGE ROAD

DEEPCUT CAMBERLEY SURREY

UNITED KINGDOM GU16 6QT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/05/2006 Authenticated: Yes (E/W)