



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE PRECISION ENGINEERING LTD**

Company Number: **04339056**

Date of this return: **12/12/2012**

SIC codes: **25620**

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

Situation of Registered Office: **7 BLANDFORD HEIGHTS INDUSTRIAL
EST,
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 7TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LTD**

*Registered or
principal address:* **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04162174**

Company Director ***1***

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **07/07/1956** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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