

AR01 (ef)

Annual Return



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Company Name: ABLE PRECISION ENGINEERING LTD

Company Number: 04339056

Date of this return: 12/12/2009

SIC codes: **2852**

Company Type: Private company limited by shares

Situation of Registered Office:

EST,

BLANDFORD FORUM

DORSET

....

UNITED KINGDOM

DT11 7TE

Officers of the company

7 BLANDFORD HEIGHTS INDUSTRIAL

Company Secretary 1

Type: Corporate

Name: CLIFFORD FRY & CO (COMPANY SECRETARIAL) LTD

Registered or

principal address: ST MARYS HOUSE NETHERHAMPTON

SALISBURY WILTSHIRE

UNITED KINGDOM

SP2 8PU

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 04162174

Company Director 1

Type: Person

Full forename(s): DAVID CHARLES

Surname: MORRISON

Former names:

Service Address: 24 HULSE ROAD

SALISBURY WILTSHIRE

UNITED KINGDOM

SP1 3LY

Country/State Usually Resident: SALISBURY,

Date of Birth: 07/07/1956 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value Amount paid per share	2	
•		Amount unpaid per share	0	
Prescribed particulars				
FULL				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2009-12-12

Name: DAVID CHARLES 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.