



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICROCUT PRECISION ENGINEERING LIMITED**

Company Number: **04453582**

Date of this return: **02/06/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT D8 PINETREES ROAD
NORWICH
NORFOLK
NR7 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JAMES**

Former names:

Service Address: **2 THE PADDOCKS
GRISTON
THETFORD
NORFOLK
ENGLAND
IP25 6PP**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN JOAN**

Surname: **HART**

Former names:

Service Address: **34 NORWICH ROAD**
 SALHOUSE
 NORWICH
 NORFOLK
 NR13 6QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DEREK**

Surname: **HART**

Former names:

Service Address: **34 NORWICH ROAD
SALHOUSE
NORWICH
NORFOLK
NR13 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JAMES**

Former names:

Service Address: **2 THE PADDOCKS
GRISTON
THETFORD
NORFOLK
ENGLAND
IP25 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1976** *Nationality:* **OTHER**
Occupation: **ENGINEER/MECHANIC**

Company Director 4

Type: **Person**
Full forename(s): **DANA LYNNE**

Surname: **REYNOLDS**

Former names:

Service Address: **WYNCOT
HALL LANE, FRETtenham
NORWICH
NORFOLK
NR12 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **REYNOLDS**

Former names:

Service Address: **WYNCOT
HALL LANE, FRETtenham
NORWICH
NORFOLK
NR12 7LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO A DIVIDEND THE RIGHT TO ATTEND MEETINGS AND VOTE, ONE VOTE PER SHARE ON WINDING UP THE RIGHT TO REPAYMENT OF CAPITAL AND PRO-RATA SHARE OF THE PROFITS/ASSETS OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO A DIVIDEND NO RIGHT TO ATTEND MEETINGS OR VOTE ON WINDING UP THE RIGHT TO REPAYMENT OF CAPITAL ONLY

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO A DIVIDEND NO RIGHT TO ATTEND MEETINGS OR VOTE ON WINDING UP THE RIGHT TO REPAYMENT OF CAPITAL ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160002
		<i>Total aggregate nominal value</i>	80001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **36000 A ORDINARY shares held as at the date of this return**
Name: MICHAEL DEREK HART

Shareholding 2 : **36000 A ORDINARY shares held as at the date of this return**
Name: DANA LYNNE REYNOLDS

Shareholding 3 : **36000 A ORDINARY shares held as at the date of this return**
Name: MICHAEL JAMES REYNOLDS

Shareholding 4 : **36000 A ORDINARY shares held as at the date of this return**
Name: KAREN JOAN HART

Shareholding 5 : **8000 A ORDINARY shares held as at the date of this return**
Name: PETER JAMES

Shareholding 6 : **8000 A ORDINARY shares held as at the date of this return**
Name: LISA JAMES

Shareholding 7 : **1 B ORDINARY shares held as at the date of this return**
Name: PETER JAMES

Shareholding 8 : **1 C ORDINARY shares held as at the date of this return**
Name: LISA JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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