



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2012**

**X1HTIN6Z**

*Company Name:* **AMTEK PRECISION ENGINEERS LIMITED**

*Company Number:* **04538909**

*Date of this return:* **17/08/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
TQ2 7FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN JOYCE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **UNITS 2-6 THE PADDOCKS, BURKE ROAD  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 5XT**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN JOYCE**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **UNITS 2-6 THE PADDOCKS, BURKE ROAD  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 5XT**

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

*Date of Birth:*    **29/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL PETER ANDREW**

*Surname:* **JONES**

*Former names:*

*Service Address:* **UNITS 2-6 THE PADDOCKS, BURKE ROAD  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 5XT**

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

*Date of Birth:* **28/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMTEK GLOBAL LIMITED**

---

## *Authorisation*

*Authenticated*

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

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