



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G PRECISION ENGINEERING LIMITED**

Company Number: **04617704**

Date of this return: **13/12/2014**

SIC codes: **25110**

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

Situation of Registered Office: **16-18 WEST STREET THE SQUARE
ROCHFORD
ESSEX
SS4 1AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PJR SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **16-18 WEST STREET
THE SQUARE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AJ**

European Economic Area (EEA) Company

Register Location: **PJR SECRETARIAL SERVICES LTD**
Registration Number: **06875998**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE**

Surname: **GOULDING**

Former names:

Service Address: **UPPER FLAT
6 DEVEREUX ROAD
SOUTHEND ON SEA
ESSEX
SS1 1DR**

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

Date of Birth: **31/05/1952** *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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/12/2014 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: **ANTHONY GEORGE GOULDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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