



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29R04UH

Company Name: **ABS PRECISION LIMITED**

Company Number: **05129895**

Date of this return: **17/05/2013**

SIC codes: **28290**
28990

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

Situation of Registered Office: **1 BELLWAY INDUSTRIAL ESTATE**
BENTON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9SW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**140 CONISCLIFFE ROAD
DARLINGTON
CO DURHAM
ENGLAND
DL3 7RT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MAURICE

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): BRIAN

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1958**

Nationality: **BRITISH**

Occupation: **WORK DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Class of shares	C ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **10000 A ORDINARY shares held as at the date of this return**
Name: **MAURICE ATHERTON**

Shareholding 2 : **10000 C ORDINARY shares held as at the date of this return**
Name: **DAVID STOTT**

Shareholding 3 : **10000 B ORDINARY shares held as at the date of this return**
Name: **BRIAN BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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