



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XCX0EDC9**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **PRECIS (2470) LIMITED**

*Company Number:* **05233414**

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### *Company Details*

*Period Ending:* **16/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAPSTONE HOUSE  
PROSPECT PARK  
DUNSTON WAY  
DUNSTON ROAD  
CHESTERFIELD  
DERBYSHIRE  
S41 9RD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT ARNOLD VEERMAN**      *Address:* **PENTAREN MANSFIELD ROAD HEATH  
CHESTERFIELD  
DERBYSHIRE  
S44 5SE**

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### *Director 1 :*

*Name:* **SIMON NICHOLAS HEWITT  
LEWIS**      *Address:* **BICKLEY COURT 36 CHISELHURST  
ROAD  
BICKLEY  
KENT  
BR1 2NW**

*Date of Birth:* **23/08/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN  
PHOENIX**      *Address:* **MOUNT PLEASANT FARM STATION  
ROAD  
STURTON LE STEEPLE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 9HS**

*Date of Birth:* **30/07/1950**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 16/09/2009**

*Name:* **CARISBROOKE SUON GENERAL PARTNER LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (E/W)**