Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABBEY PRECISION ENGINEERING LTD.**
Company Number:	**05441706**
Date of this return:	**03/05/2013**
SIC codes:	**25110** **25620**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O LARKINGS CORNWALLIS HOUSE** **PUDDING LANE** **MAIDSTONE** **ME14 1NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANINE**

Surname: **JARRETT**

Former names:

Service Address: **MILL HOUSE FARM**
MILL LANE ASLACTON
NORWICH
UNITED KINGDOM
NR15 2ET

Company Director 1

Type: **Person**

Full forename(s): **JANINE**

Surname: **JARRETT**

Former names:

Service Address: **MILL HOUSE FARM**
MILL LANE ASLACTON
NORWICH
UNITED KINGDOM
NR15 2ET

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

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER KENNETH**

Surname: **JARRETT**

Former names:

Service Address: **MILL HOUSE FARM**
MILL LANE ASLACTON
NORWICH
UNITED KINGDOM
NR15 2ET

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

Date of Birth: **11/07/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER KENNETH JARRETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JANINE JARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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