



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD9RGK4E

Received for filing in Electronic Format on the: **19/05/2010**

*Company Name:* **ABBEY PRECISION ENGINEERING LTD.**

*Company Number:* **05441706**

*Date of this return:* **03/05/2010**

*SIC codes:* **2811**  
**2852**

*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:* **1 BISHOPS COTTAGES NOUDS LANE  
LYNSTED  
SITTINGBOURNE  
KENT  
ME9 0ES**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JANINE**

*Surname:* **JARRETT**

*Former names:*

*Service Address:* **1 BISHOPS COTTAGES NOUDS LANE  
LYNSTED  
SITTINGBOURNE  
KENT  
ME9 0ES**

*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:*        **1 BISHOPS COTTAGES NOUDS LANE  
LYNSTED  
SITTINGBOURNE  
KENT  
ME9 0ES**

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

*Date of Birth:*   **11/07/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS. EQUAL RANK ON WINDING UP AND FOR DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 03/05/2010**

*Name:* **PETER KENNETH JARRETT**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 03/05/2010**

*Name:* **JANINE JARRETT**

*Address:*

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*Authorisation*

*Authenticated*

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

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