



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N02FT

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

Company Number: **05441706**

Date of this return: **03/05/2015**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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.