

363a (ef)

Annual Return



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Company Name: CCR PRECISION LIMITED

Company Number: 06128707

Company Details

Period Ending: 26/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

120 BLADINDON DRIVE

BEXLEY KENT DA5 3BW

Details of Officers of the Company

Company Secretary 1: Name: MRS REBECCA FLEGG Address: 120 BLADINDON DRIVE BEXLEY **KENT UNITED KINGDOM DA53BW** Director 1: Name: **DAVID FLEGG** Address: 120 BLADINDON DRIVE **BEXLEY KENT DA53BW** Date of Birth: 07/04/1972 Nationality: BRITISH Occupation: RAILWAY SIGNALLING **ENGINEER** Director 2: Name: MRS REBECCA FLEGG Address: 120 BLADINDON DRIVE **BEXLEY KENT** UNITED KINGDOM **DA53BW**

Date of Birth: 20/07/1973 Nationality: BRITISH

Occupation: BOOK KEEPER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 26/02/2009

Name:

DAVID FLEGG

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/02/2009

Name: REBECCA FLEGG

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	17/04/2009	Authenticated:	Yes (E/W)