

AR01 (ef)

Annual Return



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19/04/2010

Company Name: **CCR PRECISION LIMITED**

Company Number: 06128707

Date of this return: 26/02/2010

SIC codes: 4521

Gen construction & civil Principal activity description:

engineer

Private company limited by shares Company Type:

Situation of Registered

Office: **BEXLEY**

KENT

UNITED KINGDOM

120 BLADINDON DRIVE

DA5 3BW

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS REBECCA

Surname: **FLEGG**

Former names:

Service Address: 120 BLADINDON DRIVE

> **BEXLEY KENT**

UNITED KINGDOM

DA53BW

1 Company Director

Type: Person

Full forename(s): **MR DAVID**

Surname: **FLEGG**

Former names:

120 BLADINDON DRIVE Service Address:

> **BEXLEY KENT**

UNITED KINGDOM

DA53BW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS REBECCA

Surname: FLEGG

Former names:

Service Address: 120 BLADINDON DRIVE

BEXLEY KENT

UNITED KINGDOM

DA5 3BW

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	SHARE RIGHTS: CLASS OF SI SHARE	HARE - ORDINARY VOTING F	RIGHTS: ONE VOTE PER

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

75 ORDINARY Shares held as at 26/02/2010

Name: DAVID FLEGG

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

25 ORDINARY Shares held as at 26/02/2010

Name: REBECCA FLEGG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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