



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZQNS1X

Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **CCR Precision Limited**

Company Number: **06128707**

Date of this return: **26/02/2011**

SIC codes: **4521**

Principal activity description: **Gen construction & civil engineer**

Company Type: **Private company limited by shares**

Situation of Registered Office: **120 BLADINDON DRIVE
BEXLEY
KENT
UNITED KINGDOM
DA5 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **FLEGG**

Former names:

Service Address: **120 BLADINDON DRIVE
BEXLEY
KENT
UNITED KINGDOM
DA5 3BW**

Company Director ***I***

Type: **Person**

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

Surname: **FLEGG**

Former names:

Service Address: **120 BLADINDON DRIVE
BEXLEY
KENT
UNITED KINGDOM
DA5 3BW**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 2011-02-26
Name: DAVID FLEGG

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-26
Name: REBECCA FLEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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