



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

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Company Name: **KEYMARC PRECISION LIMITED**

Company Number: **06130537**

Date of this return: **28/02/2015**

SIC codes: **25990**

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

Situation of Registered Office: **THE OLD SCHOOL THE QUAY
CARMARTHEN
CARMARTHENSHIRE
SA31 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **HEATH**

Former names:

Service Address: **THE GABLES
PENLLWYNGWYN FARM DRIVE
LLANELLI
DYFED
SA14 9RR**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH YVONNE**

Surname: **HEATH**

Former names:

Service Address: **THE GABLES
PENLLWYNGWYN FARM DRIVE BRYN
LLANELLI
DYFED
SA14 9RR**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HEATH**

Former names:

Service Address: **THE GABLES
PENLLWYNGWYN FARM DRIVE
LLANELLI
DYFED
SA14 9RR**

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 'A' ORDINARY shares held as at the date of this return**
Name: **KENNETH HEATH**

Shareholding 2 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ELIZABETH YVONNE HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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