



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFS6QDN0**

*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:*    **A G PRECISION LIMITED**

*Company Number:*   **06381054**

---

### *Company Details*

*Period Ending:* **25/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 11 SHEETS STORES  
INDUSTRIAL ESTATE  
LONG EATON  
NOTTINGHAM  
NG10 1AU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN GEORGE SMEE**

*Address:* **1 BOATHOUSE  
WILNE ROAD, DRAYCOTT  
DERBY  
DE72 3QG**

---

*Director 1 :*

*Name:* **ALAN GEORGE SMEE**

*Address:* **1 BOATHOUSE  
WILNE ROAD, DRAYCOTT  
DERBY  
DE72 3QG**

*Date of Birth:* **19/05/1953**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **JOHN ALAN SMEE**

*Address:* **1 THE BOATHOUSE  
WILNE ROAD DRAYCOTT  
DERBY  
DERBYSHIRE  
DE72 3QG**

*Date of Birth:* **09/05/1980**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/09/2009**

*Name:* **ALAN GEORGE SMEE**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2009**

*Name:* **JOHN ALAN SMEE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes (E/W)**