



*Companies House*  
— for the record —

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

**Annual Return**



**XVDB93LD**

*Received for filing in Electronic Format on the:* **01/10/2008**

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

*Company Number:* **06381054**

---

### *Company Details*

*Period Ending:* **25/09/2008**

*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 25/09/2008 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 25/09/2008**

*Name:* **ALAN GEORGE SMEE**  
*Address:* **1 THE BOATHOUSE  
WILNE ROAD, DRAYCOTT  
DERBY  
DERBYSHIRE  
ENGLAND  
DE72 3QG**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 25/09/2008**

*Name:* **JOHN ALAN SMEE**  
*Address:* **1 THE BOATHOUSE  
WILNE ROAD, DRAYCOTT  
DERBY  
DERBYSHIRE  
ENGLAND  
DE72 3QG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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