



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06381054**

*Date of this return:* **25/09/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 11  
SHEETS STORES INDUSTRIAL ESTATE  
LONG EATON  
NOTTINGHAM  
NG10 1AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN GEORGE**

*Surname:* **SMEE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALAN GEORGE**

*Surname:*                           **SMEE**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ALAN**

*Surname:*                         **SMEE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED ONLY TO DIVIDEND PAYMENTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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:* ALAN GEORGE SMEE

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* JOHN ALAN SMEE

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: ALAN GEORGE SMEE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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