



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G PRECISION LIMITED**

Company Number: **06381054**

Date of this return: **25/09/2015**

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)

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

Prescribed particulars

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

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

Prescribed particulars

ORDINARY SHARES ENTITLED ONLY TO DIVIDEND PAYMENTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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