Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2012**

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Company Name:	**A.B.M. PRECISIONS (HOLDINGS) LTD**
Company Number:	**06595445**
Date of this return:	**16/05/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ANSLEY HALL** **NUNEATON** **WARKS** **CV10 0QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **ALLAN-STUBBS**

Former names:

Service Address: **26 HAROLD STREET**
NUNEATON
WARWICKSHIRE
CV11 5QX

Company Director 1

Type: **Person**

Full forename(s): **MR IAN ERNEST**

Surname: **WOODS**

Former names:

Service Address: **21 MANOR COURT ROAD**
NUNEATON
WARWICKSHIRE
CV11 5HU

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

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **IAN WOODS A.B.M. PRECISIONS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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