



Companies House

— for the record —

AR01 (ef)

Annual Return



XPE7RUE6

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **A & R Precision Limited**

Company Number: **06599170**

Date of this return: **21/05/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY MARIE**

Surname: **LYNAM**

Former names: **LYNAM**

Service Address: **16 TURNBERRY DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6TT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAREN**

Surname: **LYNAM**

Former names:

Service Address: **16 TURNBERRY DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6TT**

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

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-21
Name: DAREN LYNAM

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-21
Name: SALLY MARIE LYNAM

Authorisation

Authenticated

This form was authorised by one of the following:

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