

AR01 (ef)

Annual Return



X38FIT7L

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Company Name: A & R Precision Limited

Company Number: 06599170

Date of this return: 21/05/2014

SIC codes: **42990**

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: LEOFRIC HOUSE BINLEY ROAD

COVENTRY

WARWICKSHIRE

ENGLAND CV3 1JN Company Director 1

Type: Person

Full forename(s): MR DAREN

Surname: LYNAM

Former names:

Service Address: LEOFRIC HOUSE BINLEY ROAD

COVENTRY

WARWICKSHIRE

ENGLAND CV3 1JN

Country/State Usually Resident: ENGLAND

Date of Birth: 31/05/1971 Nationality: BRITISH

Occupation: ENGINEERING

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 |
|---------------------------|-----------------|---|-----------------|
| Prescribed partic | culars | Time impensi per snene | |

| Statem | ent 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 21/05/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAREN LYNAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-03-20

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.