

AR01 (ef)

Annual Return



05/04/2016 X548QQ

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Company Name: AAA PRECISION LIMITED

Company Number: 06800880

Date of this return: 17/03/2016

SIC codes: **28290**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 7 ALVIS COURT

COWPEN LANE INDUSTRIAL ESTATE BILLINGHAM

STOCKTON ON TEES

TS23 4JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): HARVEY WILLIAM

Surname: WALKER

Former names:

Service Address: 61 BELMONT AVENUE

BILLINGHHAM

STOCKTON ON TEES

TS22 5HG

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1958 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

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 17/03/2016 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 : 35 ORDINARY shares held as at the date of this return

Name: MICHAEL HALL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: RAYMOND MCGARTY

Shareholding 3 : 45 ORDINARY shares held as at the date of this return

Name: HARVEY WILLIAM WALKER

Authorisation

Authenticated

FULL

This form was authorised by one of the following:

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