



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13PS43C

Company Name: **APSLEY PRECISION ENGINEERING LTD**

Company Number: **07143653**

Date of this return: **02/02/2012**

SIC codes: **25620**

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

Situation of Registered Office: **HIGH POST
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SPRINGPARK HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4HG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET HELEN**

Surname: **AYMES**

Former names:

Service Address: **HIGH POST
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6AT**

Company Director ***1***

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

Surname: **AYMES**

Former names:

Service Address: **HIGH POST
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6AT**

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

Date of Birth: **06/06/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **AYMES**

Former names:

Service Address: **HIGH POST
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6AT**

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

Date of Birth: **05/03/1977** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET HELEN**

Surname: **AYMES**

Former names:

Service Address: **HIGH POST
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6AT**

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

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS OF THE COMPANY MAY AT ANY TIME RESOLVE TO RECOMMEND OR DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE AND AT SUCH RATE OR RATES ON EACH CLASS OF SHARE AS THEY IN THEIR DISCRETION SHALL DETERMINE.

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS OF THE COMPANY MAY AT ANY TIME RESOLVE TO RECOMMEND OR DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE AND AT SUCH RATE OR RATES ON EACH CLASS OF SHARE AS THEY IN THEIR DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **375 A ORDINARY shares held as at the date of this return**
Name: **MR GRAHAM AYMES**

Shareholding 2 : **375 A ORDINARY shares held as at the date of this return**
Name: **MRS MARGARET HELEN AYMES**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: MR PETER AYMES

Authorisation

Authenticated

This form was authorised by one of the following:

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