



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE PRECISION TOOLS LIMITED**

Company Number: **07406865**

Date of this return: **05/12/2012**

SIC codes: **71129**

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

Situation of Registered Office: **36 COMPTON CLOSE
SOUTHCREST
REDDITCH
WORCESTERSHIRE
B98 7NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ALAN**

Surname: **HODGES**

Former names:

Service Address: **36 COMPTON CLOSE
SOUTHCREST
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 7NL**

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

Date of Birth: **03/05/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-06-29

Name: **PAUL WORSLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ROBERT HODGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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