



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIONEER PRECISION ENGINEERING LTD**

Company Number: **07621675**

Date of this return: **04/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **RED GABLES PRESTON WYNNE
HEREFORD
HR1 3PE**

Single Alternative Inspection Location (SAIL)

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

**43 BARNEBY AVENUE
BARTESTREE
HEREFORD
ENGLAND
HR1 4DH**

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

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ALLEN**

Surname: **WARGENT**

Former names:

Service Address: **43 BARNEBY AVENUE
BARTESTREE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR1 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ALLEN WARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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