

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/06/2013

Company Name: NCL (Precision Engineering) Limited

Company Number: 07669663

Date of this return: 14/06/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 BRIDGE ROAD WELLINGTON

TELFORD SHROPSHIRE

UNITED KINGDOM

TF1 1EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS KERRY JANE

Surname: MILLMAN

Former names: MILLMAN

Service Address: 15 BRIDGE ROAD

WELLINGTON TELFORD SHROPSHIRE

UNITED KINGDOM

TF1 1EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1974 Nationality: BRITISH

Occupation: OFFICE ADMINISTRATOR

Company Director 2

Type: Person

Full forename(s): MR RICHARD DAVID

Surname: TERRY

Former names:

Service Address: 15 BRIDGE ROAD

WELLINGTON TELFORD SHROPSHIRE

UNITED KINGDOM

TF1 1EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1971 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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: KERRY JANE MILLMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD DAVID TERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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