



Companies House

**AR01** (ef)

**Annual Return**



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**X43PPZPF**

*Company Name:* **EDGERTON PRECISION ENGINEERING LTD**

*Company Number:* **08944545**

*Date of this return:* **18/03/2015**

*SIC codes:* **25500**

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

*Situation of Registered Office:* **16 BOND STREET,  
WAKEFIELD,  
WEST YORKSHIRE,  
UNITED KINGDOM  
WF1 2QP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM RICHARD**

*Surname:*                                **BARRETT**

*Former names:*

*Service Address:*                **49A PARK SQUARE  
OSSETT  
WEST YORKSHIRE  
ENGLAND  
WF5 0JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ASHOK BHARDWAJ**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM BARRETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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