



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LWCMMG

Company Name: **D&G PRECISION ENGINEERING LIMITED**

Company Number: **SC212568**

Date of this return: **03/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **1-3 HAGMILL ROAD
COATBRIDGE
NORTH LANARKSHIRE
ML5 4XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **SHARP**

Former names:

Service Address: **19 FULLARTON PLACE
COATBRIDGE
NORTH LANARKSHIRE
SCOTLAND
ML5 5ES**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **GRIFFIN**

Former names:

Service Address: **76 SOUTH DUMBRECK ROAD**
 KILSYTH
 GLASGOW
 LANARKSHIRE
 G65 9LX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **SHARP**

Former names:

Service Address: **19 FULLARTON PLACE
COATBRIDGE
NORTH LANARKSHIRE
SCOTLAND
ML5 5ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDIANRY	<i>Number allotted</i>	60099
		<i>Aggregate nominal value</i>	60099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60099
		<i>Total aggregate nominal value</i>	60099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **20033 ORDIANRY shares held as at the date of this return**
Name: **EDWARD JOSEPH DONNELLY**

Shareholding 2 : **20033 ORDIANRY shares held as at the date of this return**
Name: **STEPHEN THOMAS GRIFFIN**

Shareholding 3 : **20033 ORDIANRY shares held as at the date of this return**
Name: **CAROL MARY SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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