



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D PRECISION LTD**

Company Number: **SC359655**

Date of this return: **14/05/2013**

SIC codes: **25620**
28990

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

Situation of Registered Office: **HARDGROVE HOUSE MILNATHORT**
KINROSS
KINROSSHIRE
UNITED KINGDOM
KY13 9SP

Officers of the company

Company Director **1**

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

Surname: **RUSSELL**

Former names:

Service Address: **HARDGROVE HOUSE
BURNSIDE
MILNATHORT
KINROSS
KY13 7SP**

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

Date of Birth: **24/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NO FIXED RATE OF DIVIDENDS AND NO FIXED MATURITY DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60002
		<i>Total aggregate nominal value</i>	60002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : 60000 PREFERENCE shares held as at the date of this return
Name: THOMAS HENRY RUSSELL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS HENRY RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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