



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC359655**

Date of this return: **14/05/2015**

SIC codes: **25620**
28990

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

Situation of Registered Office: **68 CAVENDISH WAY**
SOUTHFIELD INDUSTRIAL ESTATE
GLENROTHES
FIFE
KY6 2SB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA ANNE**

Surname: **MCGURNAGHAN**

Former names:

Service Address: **68 CAVENDISH WAY
GLENROTHES
FIFE
GREAT BRITAIN
KY6 2SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1983** *Nationality:* **SCOTTISH**

Occupation: **SALES MANAGER**

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 14/05/2015 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 : **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.