



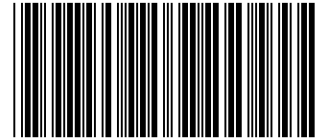
Companies House
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Annual Return

Company Name: **GLUCK PRECISION ENGINEERING LIMITED**

Company Number: **00645674**



Received for filing in Electronic Format on the: **19/09/2007**

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Company Details

Period Ending: **31/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3350

Registered Office:
Address:

**UNIT 16, ACCESS 4:20 NEW
HYTHE BUSINESS PARK
BELLINGHAM WAY
AYLESFORD
KENT
ME20 7HP**

Register of
Members Address:

**UNIT 16, ACCESS 4:20 NEW
HYTHE BUSINESS PARK
BELLINGHAM WAY
AYLESFORD
KENT
ME20 7HP**

Register of Debenture
Holders Address:

**UNIT 16, ACCESS 4:20 NEW
HYTHE BUSINESS PARK
BELLINGHAM WAY
AYLESFORD
KENT
ME20 7HP**

Details of Officers of the Company

Company Secretary:

Name: **MRS ELLA CHRISTINE GLUCK**

Address: **FLAT 36, FLORIDA COURT 76
WESTMORELAND ROAD
BROMLEY
KENT BR2 0TR**

Director 1:

Name: **MRS ELLA CHRISTINE GLUCK** *Address:* **FLAT 36, FLORIDA COURT 76 WESTMORELAND ROAD BROMLEY KENT BR2 0TR**
Date of Birth: **19/01/1927**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ROGER STEPHEN GLUCK** *Address:* **27 OAKFIELD GARDENS BECKENHAM KENT BR3 3AY**
Date of Birth: **10/11/1962**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 31/07/2007

Name: **GILLIAN CLUCK**
Address: **13 ROBIN HILL DRIVE CHISLEHURST KENT BR7 5ER**

Shareholding 2:

27000 ORDINARY Shares held as at 31/07/2007

Name: **R S GLUCK**

Address: **27 OAKFIELD GARDENS
BECKENHAM
KENT BR3 3AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**