



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JPU34

Company Name: **PRECISION MACHINING ENGINEERS (HARROW) LIMITED**

Company Number: **00646715**

Date of this return: **20/03/2014**

SIC codes: **22290**

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

Situation of Registered Office: **C/O AMIN PATEL & SHAH
ACCOUNTANTS
334-336 GOSWELL ROAD
LONDON
EC1V 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAILESH JAYANTILAL**

Surname: **PATEL**

Former names:

Service Address: **105 CLAYHALL AVENUE
ILFORD
ESSEX
IG5 0PN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **HUNTER**

Former names:

Service Address: **12 PARKFIELD AVENUE
NORTH HARROW
MIDDLESEX
HA2 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAILESH JAYANTILAL**

Surname: **PATEL**

Former names:

Service Address: **105 CLAYHALL AVENUE
ILFORD
ESSEX
IG5 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1957**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75 |
| | | <i>Total aggregate nominal value</i> | 75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KNIGHTSBRIDGE PME LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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