



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN PRECISION ENGINEERING LIMITED**

Company Number: **01212438**

Date of this return: **19/07/2010**

SIC codes: **2852**

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

Situation of Registered Office: **11 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE AND WEAR
NE25 9UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MACY EILEEN**

Surname: **KELLY**

Former names:

Service Address: **17 HIGH BACK CLOSE
MONKTON VILLAGE
JARROW
TYNE & WEAR
NE32 5PA**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER LEONARD**

Surname: **SMALL**

Former names:

Service Address: **LES BOUDARDS,14130
ST PHILBERT DES CHAMPS
NORMANDY
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250638
		<i>Aggregate nominal value</i>	1250638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250684
		<i>Total aggregate nominal value</i>	1250684

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 638 ORDINARY shares held as at 2010-07-19

Name: ALEXANDER T HOLDINGS LTD

Shareholding 2 : 12 ORDINARY A shares held as at 2010-07-19

Name: ALEXANDER T HOLDINGS LTD

Shareholding 3 : 34 ORDINARY B shares held as at 2010-07-19

Name: ALEXANDER T HOLDINGS LTD

Shareholding 4 : 1000000 ORDINARY shares held as at 2010-07-19

Name: ALBERT LE BLOND

Shareholding 5 : 250000 ORDINARY shares held as at 2010-07-19

Name: CHRISTOPHER LEONARD SMALL

Authorisation

Authenticated

This form was authorised by one of the following:

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