



Companies House
— for the record —

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Annual Return



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Company Name: **B.E. LOVEDAY PRECISION ENGINEERING LIMITED**

Company Number: **01347707**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 OLD ENGINEERS
WORKSHOPS
TAUNTON STATION
TAUNTON
SOMERSET
TA1 1QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY KATHLEEN LOVEDAY** *Address:* **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Director 1 :

Name: **BRIAN ERIC LOVEDAY** *Address:* **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Date of Birth: **16/07/1947** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MARY KATHLEEN LOVEDAY** *Address:* **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Date of Birth: **13/01/1947** *Nationality:* **BRITISH** *Occupation:* **CLERK**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 01/07/2008

Name: **MARY KATHLEEN LOVEDAY**
Address: **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Shareholding 2:

51 ORDINARY Shares held as at 01/07/2008

Name: **B.E. LOVEDAY**
Address: **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**