



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARO PRECISION ENGINEERING LIMITED**

Company Number: **01374225**

Date of this return: **09/10/2012**

SIC codes: **25620**
30300
32500

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

Situation of Registered Office: **UNITS 4 & 5**
MANSE LANE INDUSTRIAL ESTATE
KNARESBOROUGH
N YORKS
ENGLAND
HG5 8LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ALAN**

Surname: **DOXEY**

Former names:

Service Address: **2 KINGS MEADOW DRIVE
WETHERBY
WEST YORKSHIRE
LS22 7FS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ALAN**

Surname: **DOXEY**

Former names:

Service Address: **2 KINGS MEADOW DRIVE
WETHERBY
WEST YORKSHIRE
LS22 7FS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **44 WESTVILLE OVAL
HARROGATE
NORTH YORKSHIRE
HG1 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **WILSON**

Former names:

Service Address: **WATERSIDE LODGE THOLTHORPE**
 THOLTHORPE
 YORK
 N YORKS
 YO61 1SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1963** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CLARO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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