



Companies House
— for the record —

363a_(ef)

Annual Return



XTDYWBIQ

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **STRATFORD PRECISION ENGINEERING SERVICES LIMITED**

Company Number: **01488034**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**UNIT 5 BROADGROUND
ROAD
LAKESIDE REDDITCH
WORCS
B98 8YP**

*Register of
Members Address:*

**15 WARWICK ROAD
STRATFORD ON AVON
WARWICKSHIRE
CV37 6YW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL JOHNSTONE
MCEWAN**

Address: **DAN-ANG GRANBROOK LANE
MICKLETON
GLOUCESTERSHIRE
GL55**

Director 1 :

Name: **MR MAURICE JOHN DAVIES** *Address:* **FIRCROFT 56 BIRMINGHAM ROAD
ALCESTER
WARWICKSHIRE
B49 5EG**

Date of Birth: **28/07/1943** *Nationality:* **BRITISH** *Occupation:* **TOOLMAKER & COMPANY
DIRECTOR**

Director 2 :

Name: **MR DANIEL JOHNSTONE
MCEWAN** *Address:* **DAN-ANG GRANBROOK LANE
MICKLETON
GLOUCESTERSHIRE
GL55**

Date of Birth: **27/10/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	99	GBP99
ORDINARY A	1000	GBP1000
<i>TOTALS</i>		
	1099	GBP1099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 31/05/2009

Name: **M.J. DAVIES**

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 31/05/2009

Name: **D.J. MCEWAN**

Address:

Shareholding 3:

36 ORDINARY Shares held as at 31/05/2009

Name:

M.J. DAVIES

Address:

Shareholding 4:

7 ORDINARY Shares held as at 31/05/2009

Name:

RORY D MCEWAN

Address:

Shareholding 5:

7 ORDINARY Shares held as at 31/05/2009

Name:

DAMON R. MCEWAN

Address:

Shareholding 6:

49 ORDINARY Shares held as at 31/05/2009

Name:

D.J. MCEWAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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