



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01488034**

Date of this return: **31/05/2011**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 5
BROADGROUND ROAD
LAKESIDE REDDITCH
WORCS
B98 8YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **JENNINGS**

Former names:

Service Address: **22 REDACRE ROAD
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
B73 5EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **JENNINGS**

Former names:

Service Address: **22 REDACRE ROAD
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
B73 5EA**

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

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROY JOSEPH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1099
		<i>Total aggregate nominal value</i>	1099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 0 ORDINARY A shares held as at 2011-05-31
Name: M.J. DAVIES

Shareholding 2 : 0 ORDINARY A shares held as at 2011-05-31
Name: D.J. MCEWAN

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-31

Name: M.J. DAVIES

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-31

Name: RORY D MCEWAN

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-31

Name: DAMON R. MCEWAN

Shareholding 6 : 0 ORDINARY shares held as at 2011-05-31

Name: D.J. MCEWAN

Shareholding 7 : 99 ORDINARY shares held as at 2011-05-31

Name: NORCREST LTD

Shareholding 8 : 1000 ORDINARY A shares held as at 2011-05-31

Name: NORCREST 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.