Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/06/2015**

X48MYJSR

Company Name:	**STRATFORD PRECISION ENGINEERING SERVICES LIMITED**
Company Number:	**01488034**
Date of this return:	**31/05/2015**
SIC codes:	**25990**
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 recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.

Class of shares	**ORDINARY A**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON-VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1099**
		Total aggregate nominal value	**1099**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **99 ORDINARY shares held as at the date of this return**
Name: **NORCREST LTD**

Shareholding 2 : **1000 ORDINARY A shares held as at the date of this return**
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.