



Companies House
— for the record —

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Annual Return



XGWLW6B7

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **DIBCO PRECISION ENGINEERING LIMITED**

Company Number: **02012100**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

2852

2875

*Registered Office
Address:*

**46 54 BALACLAVA ROAD
SHEFFIELD
S6 3BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE DIBBLE**

Address: **3 BRYONY CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S21 LTF**

Director 1 :

Name: **MRS CHRISTINE DIBBLE**

Address: **3 BRYONY CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S21 LTF**

Date of Birth:

17/12/1953

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **DAVID MICHAEL DIBBLE**

Address: **3 BRYONY CLOSE
KILLAMARSH
SHEFFIELD
SOUTH YORKSHIRE
S21 1TF**

Date of Birth:

22/06/1955

Nationality:

British

Occupation:

ENGINEER/MACHINIST

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 15/12/2008

Name: **CHRISTINE DIBBLE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 15/12/2008

Name: **DAVID MICHAEL DIBBLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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