



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIBCO PRECISION ENGINEERING LIMITED**

Company Number: **02012100**

Date of this return: **27/11/2015**

SIC codes: **25110**

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

Situation of Registered Office: **46 54 BALACLAVA ROAD
SHEFFIELD
S6 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **DIBBLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **DIBBLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **DIBBLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER/MACHINIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DIBBLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL DIBBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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