



Companies House

AR01 (ef)

Annual Return



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Company Name: C.T.C. PRECISION ENGINEERING LIMITED

Company Number: 02014530

Date of this return: 22/11/2014

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 30- 35 HAYDON IND EST
RADSTOCK
BATH
BA3 3RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WALLACE**

Surname: **CHURCH**

Former names:

Service Address: **38 UNDER KNOLL
PEASEDOWN ST JOHN
BATH
SOMERSET
BA2 8TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WALLACE**

Surname: **CHURCH**

Former names:

Service Address: **38 UNDER KNOLL
PEASEDOWN ST JOHN
BATH
SOMERSET
BA2 8TY**

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

Date of Birth: **15/06/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **DIEGUTIS**

Former names:

Service Address: **CLATFORD MILL FARM
GREEN MEADOW LANE GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE
SP11 7HQ**

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

Date of Birth: **13/03/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DIEGUTIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WALLACE CHURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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