



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1IWFRUY

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*Company Name:* **C. S. N. PRECISION ENGINEERING LIMITED**

*Company Number:* **02245327**

*Date of this return:* **20/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NEATH ABBEY ROAD  
NEATH ABBEY,  
NEATH,  
WEST GLAMORGAN  
SA10 7BR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEWSHAM**

*Former names:*

*Service Address:* **48 HEOL GLYN DERWEN  
WAUNCEIRCH  
NEATH  
SA10 7RS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY STEPHEN PAUL**

*Surname:*                **CLOKE**

*Former names:*

*Service Address:*        **NANT Y GLO  
WERNOLEU ROAD  
AMMANFORD  
DYFED  
SA18 2JR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **NEWSHAM**

*Former names:*

*Service Address:* **48 HEOL GLYN DERWEN  
WAUNCEIRCH  
NEATH  
SA10 7RS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **04/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BARRIE HOWARD**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **AVONSBURY WOODMAN TERRACE  
YSTALAFERA  
SWANSEA  
WEST GLAMORGAN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/09/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ENTITLEMENT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **B.H. SCOTT**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A.S.P. CLOKE**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL NEWSHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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