



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02245327**

Date of this return: **20/09/2014**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : 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.