



Companies House
— for the record —

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Annual Return

Company Name: **MIBERT PRECISION LIMITED**

Company Number: **02247484**



X07FCYD6

Received for filing in Electronic Format on the: **09/09/2004**

Company Details

Made Up Date: **03/09/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**7 HARBOUR BUILDING
WATERFRONT WEST
DUDLEY ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 1LN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWARD KIMBERLEY**

Address: **8 LYTTTELTON ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM WR9 7AA**

Director 1:

Name: **HOWARD KIMBERLEY** *Address:* **8 LYTTTELTON ROAD**
Date of Birth: **26/06/1966** **DROITWICH**
Nationality: **BRITISH** **WORCESTERSHIRE**
Occupation: **FINANCE DIRECTOR** **UNITED KINGDOM WR9 7AA**

Director 2:

Name: **KIM STEPHEN WARD** *Address:* **3 BEAUCHAMP GARDENS**
Date of Birth: **03/11/1957** **MYTON LANE**
Nationality: **BRITISH** **WARWICK**
Occupation: **CHIEF EXECUTIVE** **WARWICKSHIRE CV34 6QG**

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	2450002	GBP2450002
TOTALS	2450002	GBP2450002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2450002 ORDINARY Shares held as at 03/09/2004

Name: **HAMPSON AEROSPACE MACHINING LIMITED**

Address: **7 HARBOUR BUILDINGS**
 WATERFRONT WEST DUDLEY ROAD
 BRIERLEY HILL
 WEST MIDLANDS DY5 1LN

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

AMENDED DETAILS FOR SECRETARY : HOWARD KIMBERLEY on 06/08/2004

AMENDED DETAILS FOR DIRECTOR : HOWARD KIMBERLEY on 06/08/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/09/2004** *Authenticated:* **Yes (E/W)**