



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **MIBERT PRECISION LIMITED**

Company Number: **02247484**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM GEORGE DOLAN** *Address:* **30 FERNDOWN CLOSE
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3XH**

Director 1 :

Name: **HOWARD KIMBERLEY** *Address:* **8 LYTTTELTON ROAD
DROITWICH SPA
WORCESTERSHIRE
WR9 7AA**

Date of Birth: **26/06/1966** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **KIM STEPHEN WARD** *Address:* **3 BEAUCHAMP GARDENS
MYTON LANE
WARWICK
WARWICKSHIRE
CV34 6QG**

Date of Birth: **03/11/1957** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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
<i>TOTALS</i>		
	2450002	GBP2450002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009

Name:

HAMPSON AEROSPACE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**