



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3SPAX

Company Name: **SWANSEA PRECISION ENGINEERING SERVICES LIMITED**

Company Number: **02365230**

Date of this return: **09/07/2014**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 11 OXWICH COURT
FENDROD BUSINESS PARK
VALLEY WAY LLANSAMLET
SWANSEA
SA6 8RA**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLAS**

Former names:

Service Address: **16 HEOL YR ERYR
CWMRHYDYCEIRW
SWANSEA
WEST GLAMORGAN
SA6 6SR**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANE**

Surname: **NICHOLAS**

Former names:

Service Address: **16 HEOL YR ERYR
CWMRHYDYCEIRW MORRISTON
SWANSEA
WEST GLAMORGAN
SA6 6SR**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**

Occupation: **PHLEBOTOMIST**

Company Director **2**

Type: **Person**

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

Surname: **NICHOLAS**

Former names:

Service Address: **16 HEOL YR ERYR
CWMRHYDYCEIRW
SWANSEA
WEST GLAMORGAN
SA6 6SR**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**

Occupation: **RESEARCH TECHNICIAN**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/07/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **DIANE NICHOLAS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL NICHOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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