



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB2MJD6Y**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:*     **PRECIS (928) LIMITED**

*Company Number:*   **02413328**

---

### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**LOW LANE HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD MATTHEW STILL**

*Address:* **4 SOUTHWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8HX**

---

*Director 1 :*

*Name:* **MR DEREK THOMAS LLOYD**

*Address:* **55 WESTERDALE DRIVE  
BANKS  
SOUTHPORT  
MERSEYSIDE  
PR9 8DG**

*Date of Birth:* **01/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **MR PAUL ALAN MEEHAN**

*Address:* **THE FARM HOUSE, PARK FARM  
NEWTON HALL LANE MOBBERLEY  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 7LQ**

*Date of Birth:* **14/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<b>DEFERRED</b>	<b>7251862</b>	<b>GBP7251862</b>
<i>TOTALS</i>		
	<b>7254862</b>	<b>GBP7254862</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7251862 DEFERRED Shares held as at 14/08/2009**

*Name:* **DANOPTRA LIMITED**

*Address:*

---

#### *Shareholding 2:*

**3000 ORDINARY Shares held as at 14/08/2009**

*Name:* **DANOPTRA LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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