



Companies House
— for the record —

363a_(ef)

Annual Return



X4F418SL

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Company Name: **J.M. NOWILL PRECISION ENGINEERING LIMITED**

Company Number: **02579570**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

2852

3410

*Registered Office
Address:*

**54 ST JOHN STREET
ASHBOURNE
DERBYSHIRE
DE6 1GH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN MARK
NOWILL**

Address: **BRINDLEY CROFT FARM ONECOTE
LEEK
ST13 7RZ**

Director 1 :

Name: **JOHN HUMPHREY NOWILL**

Address: **4 MARKET PLACE
WIRKSWORTH
DERBYSHIRE
DE4 4ET**

Date of Birth: **21/01/1935** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MR JONATHAN MARK
NOWILL**

Address: **BRINDLEY CROFT FARM ONECOTE
LEEK
ST13 7RZ**

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2009

Name: **J.M. NOWILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2009

Name: **J.H. NOWILL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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