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Annual Return

Company Name:

K.C. PRECISION ENGINEERING LIMITED

Company Number:

02831757

Received for filing in Electronic Format on the: 04/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2943

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 ARUNDEL PLACE **SCARBOROUGH** N.YORKSHIRE,

YO11 1TX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

GAYNIA CHATT Name:

Address:

38 NEWBY FARM ROAD

NEWBY

SCARBOROUGH

NORTH YORKSHIRE YO12 6UN

Director 1:

Date of Birth:

Nationality:

Name: **GAYNIA CHATT** Address:

38 NEWBY FARM ROAD

NEWBY

SCARBOROUGH

BRITISH Occupation: **COMPANY SECRETARY**

12/09/1957

NORTH YORKSHIRE YO12 6UN

Director 2:

Name: JOHN KEVIN CHATT Address: 38 NEWBY FARM ROAD

Date of Birth: 18/04/1955 NEWBY

Nationality: BRITISH SCARBOROUGH

Occupation: ENGINEEER NORTH YORKSHIRE YO12 6UN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 40 GBP40

TOTALS 40 GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 30/06/2006

Name: GAYNIA CHATT

Address: 38 NEWBY FARM ROAD

NEWBY

SCARBOROUGH

NORTH YORKSHIRE YO12 6UN

Shareholding 2:

30 ORDINARY Shares held as at 30/06/2006

Name: J.K. CHATT

Address: 38 NEWBY FARM ROAD

SCARBOROUGH

NORTH YORKSHIRE YO12 6UN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2006 Authenticated: Yes (E/W)