



*Companies House*  
— for the record —

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

**Annual Return**



**XQD8SB7I**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **K.C. PRECISION ENGINEERING LIMITED**

*Company Number:* **02831757**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2943**

*Registered Office  
Address:*

**6 ARUNDEL PLACE  
SCARBOROUGH  
N.YORKSHIRE,  
YO11 1TX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GAYNIA CHATT**

*Address:* **38 NEWBY FARM ROAD  
NEWBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6UN**

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*Director 1 :*

*Name:* **GAYNIA CHATT**

*Address:* **38 NEWBY FARM ROAD  
NEWBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6UN**

*Date of Birth:* **12/09/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **JOHN KEVIN CHATT**

*Address:* **38 NEWBY FARM ROAD  
NEWBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6UN**

*Date of Birth:* **18/04/1955**    *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>
<b>ORDINARY</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>40</b>	<b>GBP40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:* **GAYNIA CHATT**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 30/06/2009**

*Name:* **J.K. CHATT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

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