



Companies House
— for the record —

AR01 (ef)

Annual Return



XBITOW7A

Received for filing in Electronic Format on the: **28/07/2011**

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

Company Number: **02831757**

Date of this return: **30/06/2011**

SIC codes: **2943**

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

Situation of Registered Office: **6 ARUNDEL PLACE
SCARBOROUGH
N.YORKSHIRE,
YO11 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNIA**

Surname: **CHATT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GAYNIA**

Surname: **CHATT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN KEVIN**

Surname: **CHATT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-06-30
Name: GAYNIA CHATT

Shareholding 2 : 30 ORDINARY shares held as at 2011-06-30
Name: J.K. CHATT

Authorisation

Authenticated

This form was authorised by one of the following:

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