



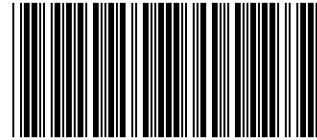
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **02831757**



XISVM6VP

Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes

2943

MFR OF OTHER TOOLS (NEC)

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAYNIA CHATT**

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

Director 1:

Name: **GAYNIA CHATT**
Date of Birth: **12/09/1957**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------------|
| <i>Name:</i> | JOHN KEVIN CHATT | <i>Address:</i> | 38 NEWBY FARM ROAD |
| <i>Date of Birth:</i> | 18/04/1955 | | NEWBY |
| <i>Nationality:</i> | BRITISH | | SCARBOROUGH |
| <i>Occupation:</i> | ENGINEER | | NORTH YORKSHIRE YO12 6UN |

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 | 40 | GBP40 |
| TOTALS | 40 | GBP40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, 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 30/06/2005

| | |
|-----------------|--|
| <i>Name:</i> | GAYNIA CHATT |
| <i>Address:</i> | 38 NEWBY FARM ROAD NEWBY SCARBOROUGH NORTH YORKSHIRE YO12 6UN |

Shareholding 2:

30 ORDINARY Shares held as at 30/06/2005

| | |
|-----------------|--|
| <i>Name:</i> | J.K. CHATT |
| <i>Address:</i> | 38 NEWBY FARM ROAD SCARBOROUGH NORTH YORKSHIRE YO12 6UN |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**