



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A90Z14

Company Name: **PRECISION LASER PROCESSING LIMITED**

Company Number: **02918148**

Date of this return: **12/04/2013**

SIC codes: **25110**

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

Situation of Registered Office: **ORCHARD HOUSE SAMBOURNE PARK
SAMBOURNE
REDDITCH
WORCESTERSHIRE
B96 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY MARGARET**

Surname: **MILLAR**

Former names:

Service Address: **ORCHARD HOUSE SAMBOURNE PARK
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PE**

Company Director **1**

Type: **Person**

Full forename(s): **BOB**

Surname: **GHAVAMI**

Former names:

Service Address: **ORCHARD HOUSE SAMBOURNE PARK
SAMBOURNE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B96 6PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILLAR**

Former names:

Service Address: **ORCHARD HOUSE SAMBOURNE PARK
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY MARGARET**

Surname: **MILLAR**

Former names:

Service Address: **ORCHARD HOUSE SAMBOURNE PARK
SAMBOURNE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN REPECT OF VOTING RIGHTS, DIVIDENDS, DISTRIBUTION AND ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **760 ORDINARY shares held as at the date of this return**
Name: **DSM GROUP LIMITED**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **BOB GHAVAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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