



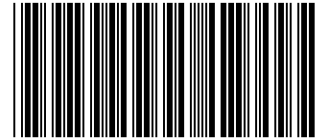
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHNSON PRECISION TOOLING LIMITED**

*Company Number:* **02935065**



X8SMEQM9

*Received for filing in Electronic Format on the:* **22/06/2007**

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*Company Details*

*Period Ending:* **02/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5114**

*Registered Office:*  
*Address:*

**19 HIGHFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
B15 3BH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROGER ALBERT JOHNSON**

*Address:* **92 WOODBURY ROAD  
HALESOWEN  
WEST MIDLANDS B62 9AQ**

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*Director 1:*

*Name:* **MRS MARILYN ELSIE  
JOHNSON**

*Address:* **92 WOODBURY ROAD  
HALESOWEN  
WEST MIDLANDS B62 9AQ**

*Date of Birth:* **10/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Director 2:*

*Name:*           **MR ROGER ALBERT JOHNSON**                      *Address:*   **92 WOODBURY ROAD  
HALESOWEN  
WEST MIDLANDS B62 9AQ**  
*Date of Birth:*   **09/11/1943**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/06/2007**

*Name:*           **R.A. JOHNSON**  
*Address:*       **92 WOODBURY ROAD  
HALESOWEN  
WEST MIDLANDS B62 9AQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/06/2007**

*Name:*           **JOHNSON MACHINE & TOOL CO. LTD**  
*Address:*       **19 HIGHFIELD ROAD  
EDGBASTON  
BIRMINGHAM B15 3BH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**