



*Companies House*  
— for the record —

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

**Annual Return**



**X6F6F0HK**

*Received for filing in Electronic Format on the:* **11/06/2008**

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

*Company Number:* **02935065**

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### *Company Details*

*Period Ending:* **02/06/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 02/06/2008 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 02/06/2008**

*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 02/06/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

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