

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2009

Company Name: JOHNSON PRECISION TOOLING LIMITED

Company Number: 02935065

Company Details

Period Ending: 02/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5114

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

19 HIGHFIELD ROAD EDGBASTON BIRMINGHAM B15 3BH

Details of Officers of the Company

Company Secretary 1: Name: MR ROGER ALBERT Address: 92 WOODBURY ROAD **JOHNSON** HALESOWEN WEST MIDLANDS **B62 9AQ** Director 1: Name: MRS MARILYN ELSIE Address: 92 WOODBURY ROAD **JOHNSON HALESOWEN** WEST MIDLANDS **B62 9AQ** Date of Birth: 10/10/1946 Nationality: BRITISH Occupation: **SECRETARY** Director 2: Name: MR ROGER ALBERT

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

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009

Name:

R.A. JOHNSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2009

Name:

JOHNSON MACHINE & TOOL CO. LTD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 08/06/2009	Authenticated: Yes (E/W)