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Annual Return

Company Name:

B&BPRECISION ENGINEERING (HUDDERSFIELD)

LIMITED

Company Number:

03639121

Received for filing in Electronic Format on the: 04/10/2007

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Company Details

Period Ending: 28/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2852

Registered Office:

Register of

Register of Debenture

Members Address: Holders Address:

Address:

At Registered Office

Not Applicable

WHITBY COURT ABBEY ROAD SHEPLEY HUDDERSFIELD WEST YORKSHIRE HD8 8EL

Details of Officers of the Company

Company Secretary:

Name: BARBARA BRIDGE

Address:

1 VIKING AVENUE

EMLEY

HUDDERSFIELD

WEST YORKSHIRE HD8 9SE

Director 1:

Date of Birth:

Nationality:

Name: JOHN ARTHUR BRIDGE

BRITISH

Address:

1 VIKING AVENUE

11/08/1944

EMLEY

HUDDERSFIELD

Occupation: **DIRECTOR**

WEST YORKSHIRE HD8 9SE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 28/09/2007

Name: BARBARA BRIDGE

Address: 1 VIKING AVENUE

EMLEY HUDDERSFIELD

WEST YORKSHIRE HD8 9SE

Shareholding 2:

70 ORDINARY Shares held as at 28/09/2007

Name: JOHN ARTHUR BRIDGE

Address: 1 VIKING AVENUE

EMLEY HUDDERSFIELD

WEST YORKSHIRE HD8 9SE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/10/2007 Authenticated: Yes (E/W)