



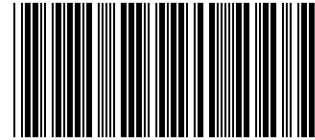
Companies House
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Annual Return

Company Name: **MAPLE PRECISION TOOLING LIMITED**

Company Number: **03681871**



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XEGAPWTF

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
2862

Registered Office:
Address:

**THE OLD MILL
PARK ROAD
SHEPTON MALLET
SOMERSET
BA4 5BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GWEN ELIZABETH PALMER**

Address: **THE CHESSELS
CHESSELS LANE CHARLTON
ADAM
SOMERTON
SOMERSET TA11 7BJ**

Director 1:

Name: **PAUL MICHAEL JAMES CURTIS** *Address:* **22 BARNARD AVENUE STREET
SOMERSET BA16 0RW**
Date of Birth: **22/04/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PETER DAVID MARTIN** *Address:* **54 STONEHILL STREET
SOMERSET BA16 0PG**
Date of Birth: **18/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GWEN ELIZABETH PALMER** *Address:* **THE CHESSELS CHESSELS LANE CHARLTON ADAM
SOMERTON SOMERSET TA11 7BJ**
Date of Birth: **05/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500 ORDINARY Shares held as at 10/12/2007

Name: **PAUL MICHAEL JAMES CURTIS**
Address: **22 BARNARD AVENUE STREET
SOMERSET BA16 0RW**

Shareholding 2:

8000 ORDINARY Shares held as at 10/12/2007

Name: **ANTHONY GORDON FRAZIER**

Address: **2 WILTON CLOSE
STREET
SOMERSET BA16 0SZ**

Shareholding 3:

7000 ORDINARY Shares held as at 10/12/2007

Name: **PAUL GREEN**

Address: **YEW TREE FARM
HENLEY
LANGPORT
SOMERSET TA10 9BH**

Shareholding 4:

3000 ORDINARY Shares held as at 10/12/2007

Name: **PAUL JOHN HOLLINGSHEAD**

Address: **35 FIELDING ROAD
STREET
SOMERSET BA16 9PG**

Shareholding 5:

3000 ORDINARY Shares held as at 10/12/2007

Name: **BARRY RAYMOND HUGHES**

Address: **30 GREEN LANE AVENUE STREET
SOMERSET BA16 0QT**

Shareholding 6:

5000 ORDINARY Shares held as at 10/12/2007

Name: **CHRISTOPHER WILLIAM THOMAS MAJOR**

Address: **1 KEWARD WALK
WELLS
SOMERSET BA5 1TZ**

Shareholding 7:

5500 ORDINARY Shares held as at 10/12/2007

Name: **PETER DAVID MARTIN**

Address: **54 STONEHILL
STREET
SOMERSET BA16 0PG**

Shareholding 8:

5000 ORDINARY Shares held as at 10/12/2007

Name: **GWEN PALMER**

Address: **CHESSELS
CHESSELS LANE CHARLTON ADAM
SOMERTON
SOMERSET TA11 7BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**