



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R79YQ

Company Name: ANVIC PRECISION ENGINEERING LIMITED

Company Number: 03760960

Date of this return: 28/04/2016

SIC codes: 25620

Company Type: Private company limited by shares

Situation of Registered Office: 30 ST. JAMES STREET
KING'S LYNN
NORFOLK
ENGLAND
PE30 5DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CATOR**

Former names:

Service Address: **BRECKLES GATE
BRECKLES
ATTLEBOROUGH
NORFOLK
NR17 1ER**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCILLE AMANDA**

Surname: **CATOR**

Former names:

Service Address: **BRECKLES GATE
BRECKLES
ATTLEBOROUGH
NORFOLK
NR17 1ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD ALAN**

Surname: **CATOR**

Former names:

Service Address: **BRECKLES GATE
BRECKLES
ATTLEBOROUGH
NORFOLK
NR17 1ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: LUCILLE AMANDA CATOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD ALAN CATOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.