



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I66II

Company Name: **Anvic Precision Engineering Limited**

Company Number: **03760960**

Date of this return: **28/04/2014**

SIC codes: **25620**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE GABLES OLD MARKET STREET
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2EN**

Officers of the company

Company Secretary 1

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

Surname: **CATOR**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **CATOR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **CATOR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1960** *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 28/04/2014 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.