



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dietec Precision Engineering Limited**

Company Number: **03866623**

Date of this return: **27/10/2014**

SIC codes: **28410**

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

Situation of Registered Office: **UPPER INTERFIELDS
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL STEPHEN**

Surname: **BEATS**

Former names:

Service Address: **WAKELANDS WEST MALVERN ROAD
MATHON
WORCESTERSHIRE
ENGLAND
WR13 5NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL STEPHEN**

Surname: **BEATS**

Former names:

Service Address: **WAKELANDS WEST MALVERN ROAD
MATHON
WORCESTERSHIRE
ENGLAND
WR13 5NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1953** *Nationality:* **BRITISH**

Occupation: **TOOLMAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PAGE**

Former names:

Service Address: **NORTH WOOD COTTAGE STOCKS LANE
LEIGH SINTON
WORCESTERSHIRE
UNITED KINGDOM
WR13 5DY**

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

Date of Birth: **22/08/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.019608
		<i>Amount unpaid per share</i>	0.980392

Prescribed particulars

A SHARES HAVE VOTING RIGHTS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS

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

Prescribed particulars

C SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **1 ORDINARY C shares held as at the date of this return**

Name: **DIETEC (MALVERN) LIMITED**

Shareholding 2 : **102 ORDINARY 'A' shares held as at the date of this return**

Name: **DIETEC (MALVERN) LIMITED**

Shareholding 3 : **3 ORDINARY 'B' shares held as at the date of this return**

Name: **DIETEC (MALVERN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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