



Companies House
— for the record —

AR01 (ef)

Annual Return



XN1PLHKW

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **PRECISION STITCHING LIMITED**

Company Number: **03893755**

Date of this return: **14/12/2009**

SIC codes: **1730**

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

Situation of Registered Office: **90 NOTTINGHAM ROAD MANSFIELD NOTTINGHAMSHIRE
UNITED KINGDOM NG18 1BP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ALLISON CAROLINE**

Surname: **ARMSTRONG**

Former names:

Service Address: **38 BRITANNIA AVENUE BASFORD NOTTINGHAM UNITED KINGDOM NG6 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND NEIL**

Surname: **ARMSTRONG**

Former names:

Service Address: **7 ROSEFLOWER GROVE HUCKNALL NOTTINGHAM UNITED KINGDOM NG15 7EQ**

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALLISON CAROLINE**
Surname: **ARMSTRONG**
Former names:
Service Address: **38 BRITANNIA AVENUE BASFORD NOTTINGHAM**
 UNITED KINGDOM NG6 0EB

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

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**
Surname: **TONKS**
Former names:
Service Address: **FLAT 15 THE ESTABLISHMENT NO 3 BROADWAY**
 NOTTINGHAM NOTTINGHAMSHIRE UNITED
 KINGDOM NG1 1PR

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

Date of Birth: **11/08/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	FULL RIGHTS WITH RESPECT TO VOTING, PARTICIPATION AND DIVIDENDS.		

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS NO VOTING RIGHTS NO RIGHTS TO PARTICIPATE IN A WINDING UP, OTHER THAN A REPAYMENT OF CAPITAL. REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 14/12/2009

Name:

ALLISON CAROLINE ARMSTRONG

Address:

Shareholding : 2

22 ORDINARY A Shares held as at 14/12/2009

Name:

ALLISON CAROLINE ARMSTRONG

Address:

Shareholding : 3

40 ORDINARY Shares held as at 14/12/2009

Name:

RAYMOND NEIL ARMSTRONG

Address:

Shareholding : 4

38 ORDINARY A Shares held as at 14/12/2009

Name:

RAYMOND NEIL ARMSTRONG

Address:

Shareholding : 5

30 ORDINARY Shares held as at 14/12/2009

Name:

PATRICK TONKS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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