



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLVX0R67

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*Company Name:* **PRECISION STITCHING LIMITED**

*Company Number:* **03893755**

*Date of this return:* **14/12/2010**

*SIC codes:* **1730**

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

*Situation of Registered Office:* **C/O MCGREGORS CORPORATE  
13 - 15  
REGENT STREET  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG1 5BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLISON CAROLINE**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **38 BRITANNIA AVENUE  
BAGTHORPE GREEN  
NOTTINGHAM  
NG6 0EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALLISON CAROLINE**

*Surname:*                                **ARMSTRONG**

*Former names:*

*Service Address:*                        **38 BRITANNIA AVENUE  
BAGTHORPE GREEN  
NOTTINGHAM  
NG6 0EB**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND NEIL**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **38 BRITANNIA AVENUE  
BAGTHORPE GREEN  
NOTTINGHAM  
NG6 0EB**

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

*Date of Birth:* **11/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL TEXTILES**

*Company Director*    **3**

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

*Surname:*                                **BARNES**

*Former names:*

*Service Address:*                        **90 NOTTINGHAM ROAD  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 1BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICK**

*Surname:*                      **TONKS**

*Former names:*

*Service Address:*            **34 LINCOLN STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 3DJ**

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

*Date of Birth:*    **11/07/1982**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH RESPECT TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 2010-12-14**  
*Name:* **ALLISON CAROLINE ARMSTRONG**

*Shareholding 2* : **22 ORDINARY A shares held as at 2010-12-14**  
*Name:* **ALLISON CAROLINE ARMSTRONG**

*Shareholding 3* : **40 ORDINARY shares held as at 2010-12-14**

*Name:* RAYMOND NEIL ARMSTRONG

*Shareholding 4* : 38 ORDINARY A shares held as at 2010-12-14

*Name:* RAYMOND NEIL ARMSTRONG

*Shareholding 5* : 30 ORDINARY shares held as at 2010-12-14

*Name:* PATRICK TONKS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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