

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2009

Company Name: NORTHCOTE PRECISION TOOLING LIMITED

Company Number: 04008441

Company Details

Period Ending: 06/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2862

Registered Office Address:

WN6 8LW

Register of Members Address: Register of Debenture Holders Address:

85 SPELDING DRIVE STANDISH LOWER GROUND WIGAN LANCASHIRE

Electronically Filed Document for Company Number: 04008441

Page: 1

Details of Officers of the Company

Director 1:

Name: RAYMOND ENGISH Address: 85 SPELDING DRIVE

STANDISH LOWER GROUND

WIGAN

LANCASHIRE WN6 8LW

Date of Birth: 14/02/1963 Nationality: BRITISH Occupation: PRODUCTION MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 06/06/2009

Name: MICHELE ENGLISH

Address:

Shareholding 2:	
	750 ORDINARY Shares held as at 06/06/2009
Name:	RAYMOND ENGLISH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/06/2009 Authenticated: Yes (E/W)