



Annual Return

Company Name: **DIEFORM PRECISION ENGINEERING LIMITED**

Company Number: **04470154**



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Company Name: **DIEFORM PRECISION ENGINEERING LIMITED**

Company Number: **04470154**

Date of this return: **26/06/2016**

Sic Codes: **71129**

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

Situation of  
Registered Office: **UNIT 22A OAK ROAD WEST CHIRTON INDUSTRIAL ESTATE NORTH  
NORTH SHIELDS  
NE29 8SF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **HAZEL MARY**  
Surname: **HORSLEY**  
Service Address: **41 CLAREMONT ROAD WHITLEY BAY**  
**NE26 3TN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GORDON**  
Surname: **HORSLEY**  
Service Address: **41 CLAREMONT ROAD WHITLEY BAY**  
**NE26 3TN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1947**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **GORDON HORSLEY**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **HAZEL HORSLEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

