



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XMLSJ2GX**

*Received for filing in Electronic Format on the:* **21/08/2008**

*Company Name:* **WEST PRECISION ENGINEERING LIMITED**

*Company Number:* **04518482**

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### *Company Details*

*Period Ending:* **15/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

**2862**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NELSON HOUSE, 2  
HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE WEST**

*Address:* **FAMMINGTON FARM LOXLEY ROAD  
WELLSBOURNE  
WARWICKSHIRE  
CV35 9JL**

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### *Director 1 :*

*Name:* **ANDREW BADEN WEST**

*Address:* **FAMMINGTON FARM LOXLEY ROAD  
WELLSBOURNE  
WARWICKSHIRE  
CV35 9JL**

*Date of Birth:*

**02/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **ELIZABETH ANNE WEST**

*Address:* **FAMMINGTON FARM LOXLEY ROAD  
WELLSBOURNE  
WARWICKSHIRE  
CV35 9JL**

*Date of Birth:*

**31/12/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **ELIZABETH ANNE WEST**  
*Address:* **FAMMINGTON FARM LOXLEY LANE WELLESBOURNE**  
**WARWICKSHIRE**  
**CV35 9JL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 15/08/2008**

*Name:* **ANDREW BADEN WEST**  
*Address:* **FAMMINGTON FARM LOXLEY LANE WELLESBOURNE**  
**WARWICKSHIRE**  
**CV35 9JL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**