



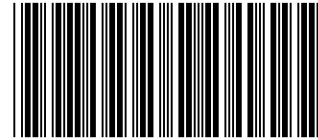
Companies House
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Annual Return

Company Name: **CENTOR PRECISION ENGINEERING LTD**

Company Number: **04558630**



XRPF0TJ4

Received for filing in Electronic Format on the: **05/10/2007**

Company Details

Period Ending: **03/10/2007**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**UNIT 7 UPCOTT AVENUE
POTTINGTON BUSINESS
PARK
BARNSTAPLE
DEVON
EX31 1HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MARGARET WILLETT**

Address: **1 CHURCH END
BUCKLAND BREWER
BIDEFORD
DEVON EX39 5XB**

Director 1:

Name: **CHRISTOPHER ROY BEER** *Address:* **40 SAINT MARYS CLOSE**
Date of Birth: **14/12/1968** **TADDIPORT**
Nationality: **BRITISH** **TORRINGTON**
Occupation: **ENGINEER** **DEVON EX38 8AS**

Director 2:

Name: **ROGER JAMES POPE** *Address:* **BARN END COURT**
Date of Birth: **19/06/1949** **NORTH LANE**
Nationality: **BRITISH** **BARNSTAPLE**
Occupation: **ENGINEER** **DEVON EX31 2JN**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 03/10/2007

Name: **CHRISTOPHER BEER**

Address: **40 ST MARYS CLOSE**
TADDIPORT
TORRINGTON
DEVON EX38 8AS

Shareholding 2:

55 ORDINARY Shares held as at 03/10/2007

Name: **ROGER POPE**

Address: **BARN END COURT
BICKINGTON
BARNSTAPLE EX31 2JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**