



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2013**

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Company Name: **CENTOR PRECISION ENGINEERING LTD**

Company Number: **04558630**

Date of this return: **03/10/2013**

SIC codes: **25620**
28290

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

Situation of Registered Office: **UNIT 7 UPCOTT AVENUE**
POTTINGTON BUSINESS PARK
BARNSTAPLE
DEVON
EX31 1HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **WILLETT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER ROY**

Surname: **BEER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **POPE**

Former names:

Service Address: **BARN END COURT
NORTH LANE
BARNSTAPLE
DEVON
EX31 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55 ORDINARY shares held as at the date of this return**
Name: **ROGER POPE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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