



Companies House

AR01 (ef)

Annual Return



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Company Name: **P M P PRECISION GRINDING LIMITED**

Company Number: **04701830**

Date of this return: **06/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT 3 MARLOW ROAD INDUSTRIAL ESTATE
MARLOW ROAD
LEICESTER
LEICESTERSHIRE
LE3 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAQUELINE ANNE**

Surname: **HUBAND**

Former names:

Service Address: **25 LILAC WAY
EAST GOSCOTE
LEICESTER
LEICESTERSHIRE
LE7 4XU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **HUBAND**

Former names:

Service Address: **25 LILAC WAY
LEICESTER
ENGLAND
LE7 4XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **HUBAND**

Former names:

Service Address: **25 LILAC WAY
EAST GOSCOTE
LEICESTER
LEICESTERSHIRE
LE7 4XU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOSHODA**

Surname: **PATEL**

Former names:

Service Address: **18 THE FAIRWAY
OADBY
LEICESTER
ENGLAND
LE2 2HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PRAKASH**

Surname: **PATEL**

Former names:

Service Address: **18 THE FAIRWAY
OADBY
LEICESTER
LEICESTERSHIRE
LE2 2HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1953**

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

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

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 06/04/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL HUBAND**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PRAKESH PATEL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HUBAND**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JASHODA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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