



Companies House

AR01 (ef)

Annual Return



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X596RCQG

Company Name: **MULTI-TOOL PRECISION LIMITED**

Company Number: **04798149**

Date of this return: **13/06/2016**

SIC codes: **25730**

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

Situation of Registered Office: **UNIT 1 MUSHROOM FARM
HEDINGHAM ROAD, WETHERSFIELD
BRAINTREE
ESSEX
CM7 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **BAKER**

Former names:

Service Address: **THANET HOUSE
BLACKMORE END
BRAINTREE
ESSEX
CM7 4DU**

Company Director ***1***

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **BAKER**

Former names:

Service Address: **THANET HOUSE
BLACKMORE END
BRAINTREE
ESSEX
CM7 4DU**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PYE**

Former names:

Service Address: **28 FOSTER ROAD
GREAT TOTHAM
MALDON
ESSEX
CM9 8PZ**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHTS TO BOTH DIRECTORS. | | | |

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 13/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN BAKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD PYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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