



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2013**

X2NKC73N

Company Name: **BURLEY PRECISION ENGINEERING LIMITED**

Company Number: **04966023**

Date of this return: **17/11/2013**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 5
63 JENKIN ROAD
SHEFFIELD
S9 1AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **BURLEY**

Former names:

Service Address: **88 TOWNGATE ROAD
WORRALL
SHEFFIELD
SOUTH YORKSHIRE
S35 0AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BURLEY**

Former names:

Service Address: **32 BARBERRY WAY
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4RE**

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BURLEY**

Former names:

Service Address: **22 GRANGE FARM DRIVE
WORRALL
SHEFFIELD
SOUTH YORKSHIRE
S35 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN BURLEY**

Name: **DAVID BURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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