



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2016**

X58BF8FU

Company Name: **DALLOWAY PRECISION ENGINEERING LTD**

Company Number: **05465746**

Date of this return: **27/05/2016**

SIC codes: **45320**
45400

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

Situation of Registered Office: **UNIT 4 PREMIER BUSINESS CENTRE**
ATTWOOD STREET
LYE
WEST MIDLANDS
DY9 8RU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **DALLOWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **DALLOWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACEY JANE**

Surname: **DALLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
PRE-EMPTION RIGHTS			

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 27/05/2016 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: **GARY DALLOWAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TRACEY JANE DALLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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