



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEIGHTS PRECISION TOOLING LIMITED**

Company Number: **05739569**

Date of this return: **13/03/2014**

SIC codes: **25620**

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

Situation of Registered Office: **BAYS 1 & 2 TRINITY WAY
WEST BROMWICH
WEST MIDLANDS
B70 6NU**

Officers of the company

Company Secretary 1

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

Surname: **KEIGHT**

Former names:

Service Address: **54 CHESTER ROAD NORTH
SUTTON COLDFIELD
WEST MIDLANDS
B73 6SP**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **KEIGHT**

Former names:

Service Address: **57 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NT**

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

Date of Birth: **07/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN CHARLES**

Surname: **KEIGHT**

Former names:

Service Address: **62 WESTWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6SP**

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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 13/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK KEIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN KEIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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