



Companies House

AR01 (ef)

Annual Return



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Company Name: **Keights Precision Tooling Limited**

Company Number: **05739569**

Date of this return: **13/03/2016**

SIC codes: **25620**

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

Situation of Registered Office: **BAYS 1 & 2 TRINITY WAY
WEST BROMWICH
WEST MIDLANDS
ENGLAND
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
ENGLAND
B73 6SP**

Company Director **1**

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

Surname: **KEIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

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

Surname: **KEIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF HTE 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 13/03/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS MARK KEIGHT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN JOHN CHARLES 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.