



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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**X2JYDRBU**

*Company Name:* **CNC PRECISION ENGINEERING SERVICES LTD**

*Company Number:* **05970695**

*Date of this return:* **18/10/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 8S CHALK LANE  
SNETTERTON  
NORWICH  
NORFOLK  
NR16 2JZ**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD IAN**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **20 FOXGLOVE DRIVE  
DEREHAM  
NORFOLK  
NR20 3SQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD IAN**

*Surname:*                            **CLAPHAM**

*Former names:*

*Service Address:*                **20 FOXGLOVE DRIVE**  
   **DEREHAM**  
   **NORFOLK**  
   **NR20 3SQ**

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

*Date of Birth:*    **25/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NAOMI LOUISE**

*Surname:*                            **CLAPHAM**

*Former names:*

*Service Address:*                **20 FOXGLOVE DRIVE  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR20 3SQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/10/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **0 ORDINARY A shares held as at the date of this return**  
**25 shares transferred on 2012-12-07**

*Name:* **EDWARD CLAPHAM**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**25 shares transferred on 2012-12-07**

*Name:* **PAUL LEE**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **CNC SERVICE SOLUTIONS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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