



Companies House

AR01 (ef)

Annual Return



X3LULOCY

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

Company Number: **05970695**

Date of this return: **18/10/2014**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **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.