Companies House

AR01 (ef)

Annual Return

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Company Name:	**KEYMARC PRECISION LIMITED**
Company Number:	**06130537**
Date of this return:	**28/02/2016**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOL THE QUAY** **CARMARTHEN** **CARMARTHENSHIRE** **SA31 3LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HEATH**

Former names:

Service Address: **THE GABLES**
PENLLWYNGWYN FARM DRIVE
LLANELLI
DYFED
SA14 9RR

Company Director 1

Type: **Person**

Full forename(s): **ELIZABETH YVONNE**

Surname: **HEATH**

Former names:

Service Address: **THE GABLES**
PENLLWYNGWYN FARM DRIVE BRYN
LLANELLI
DYFED
SA14 9RR

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HEATH**

Former names:

Service Address: **THE GABLES**
PENLLWYNGWYN FARM DRIVE
LLANELLI
DYFED
SA14 9RR

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**'A' ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY.

Class of shares	**'B' ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 'A' ORDINARY shares held as at the date of this return**
Name: **KENNETH HEATH**

Shareholding 2 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ELIZABETH YVONNE HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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