

AR01 (ef)

Annual Return



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Company Name: D Fuce Precision Engineering Ltd

Company Number: 06264607

Date of this return: 31/05/2012

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered

Office: FLEETWOOD

LANCASHIRE

UNITED KINGDOM

17 ST PETERS PLACE

FY7 6EB

Officers of the company

| Company Secret | ary 1 |
|-------------------|---------------------|
| Type: | Person |
| Full forename(s): | MRS MARIA LOUISE |
| Surname: | FUCE |
| Former names: | |
| Service Address: | 4 CARISBROOKE CLOSE |
| | CARLETON |
| | POULTON LE FYLDE |
| | LANCASHIRE |
| | UNITED KINGDOM |
| | FY6 7UA |

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: FUCE

Former names:

Service Address: 4 CARISBROOKE CLOSE

CARLETON

POULTON LE FYLDE

LANCASHIRE

UNITED KINGDOM

FY67UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1961 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 shares held as at the date of this return

Name: DAVID JOHN FUCE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MARIA LOUISE FUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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