

AR01 (ef)

Annual Return



X51BNRU0

Received for filing in Electronic Format on the: 23/02/2016

Company Name: Diverse Precision Engineering Ltd

Company Number: 07155538

Date of this return: 12/02/2016

SIC codes: **25110**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 STERTE INDUSTRIAL ESTATE 145 STERTE ROAD

POOLE DORSET

UNITED KINGDOM

BH15 2AF

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person DEBORAH JOANNE
Surname:	FRITH
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type: Full forename(s):	Person JEREMY WILLIAM
Surname:	FRITH
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: **/10/1967 Occupation: ENGINEER	Nationality: BRITISH ING

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	culars		
FULL VOTING RIC	SHTS		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 ORDINARY 1 GBP shares held as at the date of this return

Name: JEREMY WILLIAM FRITH

Authorisation

Authenticated

This form was authorised by one of the following:

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