



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

X3E9UC3E

Company Name: **D.L.I. PRECISION ENGINEERING LIMITED**

Company Number: **07688745**

Date of this return: **30/06/2014**

SIC codes: **32990**

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

Situation of Registered Office: **TRIMDON GRANGE INDUSTRIAL ESTATE
TRIMDON GRANGE
TRIMDON
CO. DURHAM
UNITED KINGDOM
TS29 6PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **WELLS**

Former names:

Service Address: **2 WOODLANDS WALK, MANNINGS HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 6JG**

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1968**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE STEPHEN**

Surname: **PENCHION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SHANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BARRY MICHAEL**

Surname: **WELLS**

Former names:

Service Address: **2 WOODLANDS WALK, MANNINGS HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 6JG**

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

Date of Birth: **21/08/1946** *Nationality:* **BRITISH**
Occupation: **SALES- MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: BARRY WELLS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GEORGE PENCHION

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVID SHANNON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: KEVIN BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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