



Companies House

AR01 (ef)

Annual Return



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Company Name: **DJC PRECISION ENGINEERING LTD**

Company Number: **08445152**

Date of this return: **14/03/2014**

SIC codes: **25620**
25990

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

Situation of Registered Office: **14-18 HERALDS WAY**
SOUTH WOODHAM FERRERS
CHELMSFORD
ENGLAND
CM3 5TQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD KEITH**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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 14/03/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-03-14
<i>Name:</i>	WENDY MARIE LUPTON
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD CARPENTER
<i>Shareholding 3</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRENDA CARPENTER
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL CARPENTER
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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